

Management Committee Minutes
March 28, 2024

Present: Nicola Beninger, Melanie Wolski*, Ray Hickey, Lane Galloway*, Jimmy Reynolds, Joan Montgomery, Cindy Thomson

The meeting was called to order at 11:30, Nicola presiding.

Moved and seconded: Approval of the agenda

Approval of the Minutes of the February 22, 2024 meeting

Treasure's Report: The financial report, dated February 24, was submitted.

A budget is being worked on. Some factors being looked at are monies taken in at games, number of games held, and monies from punch cards. Cindy will assist with historical table counts.

President's Report: Nicola reported that the unit has offered to pay for a modem for one year. A motion was put forward and approved by all.

Secretary's Report: Nothing to report

Club Manager's Report: Absent, no report. Mike Roney will assist in Lane's absence.

Facilities Manager's Report: Oscar has hired new maintenance personnel. Our requests will be addressed in due course.

It is suggested that we rent lights for our next tournament.

It has been requested that fans be mounted on the walls. The committee does not feel that this is necessary and will keep with the use of standing fans.

Member at Large's Report: A detailed report of income and expenses was submitted for the farewell to our snowbirds party. As previously agreed, the shortfall will be covered by the club.

There were some complaints regarding the beef.

There was a discussion regarding changing the time from the evening to an afternoon in order to consider other venues and to avoid nighttime driving.

There are no plans to have a summer party this year.

The possibility of having a drink and appetizer gathering after a game

Education Committee's Report: Wednesday supervised bridge is over until the fall.

The committee is looking into having a Spanish speaking instructor for Saturday morning lessons.

New Business: After discussion, the committee agreed to a 3,000 Peso donation to SAFE, an education charity, to fund a student for one school year.**

The possibility of having a "drink and appetizer" gathering after a game was discussed. Sol y Luna offers this at a price of 135 pesos per person.

Old Business: Nicola will look into resolving the continuing issue of the A.C. members.

There being no further business, the meeting was adjourned at noon.

Respectfully submitted, Cindy Thomson, Secretary

*Absent, with regrets

**Subsequent to the meeting a majority decision was made on April 1, 2024, to fund a specific student 3,000 pesos per year throughout his high school career provided a high grade point average is maintained.