

Board of Directors' Meeting – 2024, July 12th at 9:30 am at the Omond Memorial Church

1. The meeting was called to order at 9:35am.

Present: Jim Lamorie, Richard Guillemette, Andy Aitchison, Frank Turbach, Jan Wood, Julia Morton.

Absent with regrets: Danielle Barry, Giselle Lynch, Mary Lepkan, Cathy Strawn

2. **Approval of minutes:** the minutes of the meeting of Friday, June 7th, 2024, were presented and accepted.

Moved by Julia
seconded by Frank
Carried

3. Reports

- a. **Treasurer:** Cathy/Richard

Because the treasurer was not present there was no detailed financial report for the month of June available. Richard reported that income minus expenses had a result of (\$297.30).

- b. **Chief Director:** Jim reported that they had a good directors meeting, and everyone learned a lot. Nice to see Ann back and taking over Mondays again.

4. **Suggestion Box:** nothing received

5. Special Games and/or Closures for August/September

- a. Last month it was accepted that the club would be closed for Monday August 5th (civic holiday), the suggestion now is to survey the potential players and let them decide.

- b. Club will be closed August 21-24 so players can support the regional tournament in Sudbury.

- c. Question of closing for September 2nd (Labour Day) again will depend on players survey.

6. Old Business

- a. Financial reporting package is up and running. There are some ideas to be worked out. Treasurer is not yet on bank account. There was a discussion about keeping track of ticket sales and accounting for their usage.

- b. There was a discussion about the accounting method for the charitable donation, which now goes to Omond United church.

- c. Rent: Our lease renewed at the same monthly cost of \$2000 with some sharing of snowplow costs.

- d. Frank has collated and posted the list of member level recognition on the side wall and has requested that Giselle post a copy in the next newsletter.

- e. Jan gave an update on our application for money from the Ontario Senior's Grant Application. After filling out many pages of application we were turned down. Perhaps because we are not a senior's only club.

7. New Business

- a. Jan will stay on as chair for our application for a 2025 sectional tournament . Presently hoping it will be April 11-13, 2025.
- b. Between our moving from Oak Street and then moving downstairs at Omond church some of our items have gone missing or just replaced. Andy presented everyone with a detailed inventory of bridge materials. Everyone is encouraged to update the list however they can, and Andy and Brenda will make an overall coverage.
- c. Following discussions from the annual meeting the decision was made to start a 4-is-Enough game in September.
 - i. It will run the 1st Wednesday afternoon from September thru May.
 - ii. Doug Oman has agreed to be the director.
 - iii. Players will be given a number 1 to 3 depending on their master point holding. It will be a pairs game with total for each pair not more than 4.
 - iv. There will be two sign-up sheets:
 - (1) One for Pairs who will sign up together; and,
 - (2) One for singles who will be paired appropriately (if possible)

8. Next meeting will be Friday 13th Sept 2024 at 9:30am

9. Adjournment was at 11:05am.

Julia Morton (Secretary)

**Income and Expense Generated from Game Play/Table Fees
Jul 2024**

Event	Date	Tables	Table Rate	Total Due ACBL	Charity
Tuesday Afternoon Swiss	2024-07-02	8	1.55	12.42	
Thursday AM Novice	2024-07-04	4	0.90	3.62	
Thursday Afternoon Open	2024-07-04	4-1/2	1.55	6.99	
Friday Afternoon Swiss	2024-07-05	7	1.55	10.87	28.00
Monday Afternoon 0-299	2024-07-08	5-1/2	1.55	8.54	
Tuesday Afternoon Swiss	2024-07-09	7	1.55	10.87	
Thursday AM Novice	2024-07-11	3-1/2	0.90	3.17	
Thursday Afternoon Open	2024-07-11	7	1.55	10.87	
Friday Afternoon Swiss	2024-07-12	6	1.55	9.32	24.00
Monday Afternoon 0-299	2024-07-15	5-1/2	1.55	8.54	
Tuesday Afternoon Swiss	2024-07-16	8	1.55	12.42	
Thursday AM Novice	2024-07-18	3-1/2	0.90	3.17	
Thursday Afternoon Open	2024-07-18	4-1/2	1.55	6.99	
Friday Afternoon Swiss	2024-07-19	7	1.55	10.87	28.00
Monday Afternoon 0-299	2024-07-22	5	1.55	7.76	
Tuesday Afternoon Swiss	2024-07-23	7	1.55	10.87	
Thursday AM Novice	2024-07-25	4-1/2	0.90	4.07	
Thursday Afternoon Open	2024-07-25	5-1/2	1.55	8.54	
Friday Afternoon Swiss	2024-07-26	8	1.55	12.42	32.00
Monday Afternoon 0-299	2024-07-29	5	1.55	7.76	
Tuesday Afternoon Swiss	2024-07-30	8	1.55	12.42	

Total (21) games **124** **182.50** **112.00**

Income

Table Fees (21 @ \$32.00/Table)	Mon (Aft)	672.00	
Table Fees (38 @ \$32.00/Table)	Tue (Aft)	1216.00	
Table Fees (15-1/2 @ \$24.00/Table)	Thu (Mor)	372.00	
Table Fees (21-1/2 @ \$32.00/Table)	Thu (Aft)	688.00	
Table Fees (28 @ \$36.00/Table)	Fri (Aft)	1008.00	3956.00

Costs/Expenses

Due to Charity	112.00	
Director Fees (21 @ \$45.00/game)	945.00	
Director Fees (0 @ \$60.00/game)	nil	
ACBL fees	182.50	1239.50

Net from Games **2716.50**