

Lake County Duplicate Bridge Clubs, Inc.

510 W. Key Ave., Eustis, FL 32726 • 352.589.9589

Board Meeting Minutes Wednesday, August 09, 2017

The August 9, 2017 LCDBC, Inc. Regular meeting was opened by Steve Treiber, President.

Directors in attendance included: **Steve Treiber**, President; **Toni Taylor**, Vice President; **Joyce Engstrom**, Secretary; **Kathleen Rankin**, Board member; and **Ginger Rudolph**, Treasurer. Absent was **John Carusone**, Board member. Also present were: **Lindley d'Ouille**, Accountant; **Don Kramer** Ethics Committee Chair; and **Joan Mager**, Education Committee Chair.

Secretary's Report:

A correction to the May 10, 2017 Regular meeting was made reflecting that Kathleen Rankin was not in attendance at the meeting. Upon a motion duly made and seconded, the minutes of the May 10, 2017 Regular meeting were accepted as corrected and were unanimously approved.

Treasurer's Report:

Ginger Rudolph gave the Treasurer's report and advised that all is in order. Other information reported included:

- Lindley d'Ouille stating she rolled over two CDs and would continue to roll over the balance of CDs as they matured. Upon a motion duly made and seconded, the Treasurer's report was accepted and unanimously approved.
- Lindley also reported that to date, she has not been able to negotiate a rate reduction with Century Link. Club Manager David Bischooping will continue efforts to have the Century Link charges reduced. Should he be successful, the new amount locked in would not need to be approved by the Board.
- The collection received in Bill Yockel's memory was \$311.00 and will be matched by a couple of his children, which will increase the donation to the Bridge Club to a little over \$900. Lindley asked Joyce to send a "Thank You note" to the Yockel family. In addition, Bill's family will wait until the Snow Birds have returned in the Fall to hold his Memorial Service. At the conclusion of the ensuing discussion, the Board will let Bill's family know they are welcome to have his Memorial Celebration of Life Social gathering at the Bridge Club. The family is tentatively planning a "cook-out" type of menu which would include hot dogs.

Vice President's Report: No report.

COMMITTEE REPORTS:

Education – Joan Mager: Joan reported that Monday's are going well and there are a lot of questions in the 30 minute session. In November she will have Tuesday classes which will gradually lead to two over one convention lessons.

Membership – John Carusone: John reported via an eMail and stated that Joan Mager is doing an excellent job with her classes and should be recognized for her efforts.

Ethics – Don Kramer: Don reported complaints about people talking politics or religion have been received. Game Directors should address this problem before start of game.

Sunshine – Binny Foland: No report.

Purchasing – Jerry Fields: No report.

Maintenance – J. J. Bursell: No report.

Social – Pam Miller and Toni Taylor: Toni reported there was failure to schedule the July Pot Luck on the Calendar. The next Pot Luck will be scheduled in October. The final social event for the year will be the Christmas party in December at the Country Club of Mount Dora. The cost for the Christmas event will be \$25.00.

Partnership – Kathleen Rankin: There was no report. Kathleen stated it was her understanding that David Bischooping said he would take care of it. Kathleen will discuss the reporting function with David to clarify the situation.

Table Count Report – Toni Taylor: The downward trend in the monthly table count continues. There was a decrease of **32** tables in July over June 2017. The month-end total resulted in a decrease of **5** tables for July 2017 (**194.5**) as compared to July 2016 (**189.5**). The year-to-date (January 1 through July 30) comparison has a decrease of **113** tables in 2017 (**1,623** y-t-d) as compared to 2016 (**1,736** y-t-d).

OLD BUSINESS: There was no “Old Business.”

NEW BUSINESS:

Club Manager’s Report – David Bischooping:

- There was no formal report. However, the Board did discuss there may be a need for David to hold a Game Directors meeting to discuss rules on certain matters to ensure all of the Game Directors are uniformly applying said rules in a consistent manner. It was also suggested the Board members should attend the meeting and participate in the discussion.

OTHER BUSINESS: There was no “Other Business.”

Game Directors Comments: None.

Suggestion Box: Two suggestions were received:

1. Jo Deak suggested the Club should offer some special incentive games to encourage more participation and attendance.
2. Jerry Robie stated that members who are called in to fill out a table should not have to pay a game fee as they are doing the Club a favor.

ADJOURNMENT and NEXT MEETING:

Upon a motion duly made, seconded and unanimously approved, the meeting was adjourned.

The next Regular meeting of the Board will be at: 11:00 a.m., on Wednesday, September 12, 2017.

Respectfully submitted,
Joyce Engstrom, Secretary