

Lake County Duplicate Bridge Clubs, Inc.

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

Board Meeting Minutes Wednesday, February 15, 2017

The February 15, /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; **John Carusone**, Board member; **Kathleen Rankin**, member; **Ginger Rudolph**, Board member. Also present were: **Lindley d'Ouille**, Accountant; **Denise Irwin**, Game Director; **Don Kramer**, Ethics Committee Chair; **Bryce Norwood**, Web Master; **Larry Randolph**, Club member.

Secretary's Report:

Upon a motion duly made, seconded and unanimously approved, the minutes of the January 11, 2016 meeting were accepted as submitted.

Treasurer's Report:

Lindley d'Ouille's report included the following:

- A donation of \$5,000 has been received from a Club member who wishes to remain anonymous. The donation is meant to be used for the betterment of the Club.
- In addition to his review of the Club's annual renewal of insurance coverage, Jack Hargrove has agreed to research the possibility of obtaining the required coverage at better rates.

Upon a motion duly made, seconded and unanimously approved, the Treasurer's report was accepted.

Vice President's Report:

Toni Taylor's report included recommending the Board schedule a Special Board meeting to specifically consider the following:

- Raising Game Fees
- The status of the 299'er Game
- Treasurer / Accountant Job Descriptions, clarification of respective duties.
- Possibility of changing Board meeting day and/or time.

Committee Reports:

Education – Joan Mager: No report

Membership – John Carusone: John recommended leaving the Monday morning game as a 299'er event. Additionally, he shared his thoughts about putting an article in the Orlando Sentinel about Susan Fraser's accomplishment of attaining her Diamond Life Master (5,000 Master Points) designation.

Ethics – Don Kramer: No formal report. Don reported everything remains quiet on the Ethics Committee front.

Social – Pam Miller and Toni Taylor: Toni reported:

- The February 8 Pot Luck was a success.
- The remaining Pot Lucks for the year will be held in July and October.

Purchasing – Jerry Fields: No Report.

Maintenance – J. J. Bursell: No report.

Partnership – Jerry Robie and Larry Randolph:

No formal report. The Partnership eMail system continues to work well

Table Count Report–Toni Taylor: The Table Count for February was 241.5, which is a decrease of 63 tables from February 2016 (304.5). This decrease can, in great part, be attributed to a large number of Club members being ill during the month. It seems several members may have become ill with similar flu like symptoms resulting in not being able to play bridge any where from 1 to 3 weeks. It is hoped the March Table count will reflect a more normal game attendance result.

Suggestion Box: Two signed suggestions were received from the Monday Morning 299'er game requesting that the game remain at the 299 level.

OLD BUSINESS

Conversations about the 299'er game, raising game fees and the Treasurer / Accountant job descriptions and designation of responsibilities was tabled and will be discussed at a Special Meeting of the Board.

NEW BUSINESS:

Club Manager's Report – David Bischooping:

- Thanked Bryce Norwood for his help with the new Printer.
- Stated the Club was in a sound condition and operating well.
- Would like to receive copies of the Meeting Minutes prior to Board meetings.
- The Club needs to buy a new vacuum cleaner. Estimated cost is \$350.
- David and Bill Yockel would like to donate the installation of trees and shrubs (in the area where the Jim Timpe Memorial Bench is located) in memory of Marilyn Mareno and Bob Pashe.

OTHER BUSINESS:

Game Directors Comments: None.

Special Meeting of the Board: A special meeting of the Board will be scheduled on Saturday, February 18, 2017. Topics of discussion will include:

- Raising Game fees.
- Status of Monday morning 299'er game.
- Treasurer / Accountant positions.
- Change Board Meeting time and/or date.

ADJOURNMENT and NEXT MEETING:

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

The next meetings will be at: **Special Meeting of the Board;** 9:00 a.m., on Saturday, February 18, 2017.
Regular Meeting of the Board; 11:00 a.m., on Wednesday, March 8, 2017.

Respectfully submitted,
Joyce Engstrom, Secretary