

Lake County Duplicate Bridge Clubs, Inc.

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

Board Meeting Minutes Wednesday, January 11, 2017

The January 1/11/2017 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**, new Board member; **Kathleen Rankin**, member; **Ginger Rudolph**, new Board member; Also present were: **Bob Gentz**, Game Director; **Jerry Fields**, Purchasing Committee Chair; **Don Kramer**, Ethics Committee Chair; **Joan Mager**, Education Committee Chair; **Jane Carusone**, Club member; **Larry Randolph**, Club member;.

Organizational Meeting:

At its Organizational Meeting, the Board elected the following officers: **Steve Treiber** as President; **Toni Taylor** as Vice President; **Joyce Engstrom** as Secretary, and **Ginger Rudolph** was appointed to the newly created position of Finance Committee Chair. Other appointments included: **John Carusone** as Membership Committee Chair; and **Lindley d'Ouille** was appointed to continue as Treasurer. [While the Treasurer's job description, approved by the Board at its September 14, 2016 meeting, states the Treasurer's position can be a "paid" position by a non-Board member, the LCDBC Bylaws state the Treasurer's position is a Officer and that Board members can not receive payment for their services. Therefore, and because Lindley is a non-Board member and her position is now being paid a "stipend fee," the Board will consider creating an appropriate new title.]

Secretary's Report:

Upon a motion duly made, seconded and unanimously approved, the minutes of the December 14, 2016 meeting were accepted as submitted.

Treasurer's Report:

Lindley d'Ouille's report included the following:

- Because of unusual cash flow situations during December the Bank covered two insufficient funds checks for the Club. As a result, Lindley is requesting that the Game Directors make their deposits within five (5) days of receiving same.
- Lindley also recommended the Club roll over a CD into the checking account.

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

Vice President's Report:

Toni Taylor's report included a "thank you" to Larry Randolph and Kathleen Rankin for the excellent job they did as the Nominating Committee and Board Election Co-Chairs. Their actions were efficient and very professional.

Committee Reports:

Education–Joan Mager: Joan advised the November and December classes did not go well more than likely because of the many holiday related activities in which members generally participate. Joan also advised she is working on new classes for 2017.

Ethics–Don Kramer: Don reported that everything is quiet on the Ethics Committee front.

Social–Pam Miller and Toni Taylor: Toni reported

- The February 8 Pot Luck will not be a “theme” function. Participating members can sign up to bring whatever food items they want.
- The Country Club of Mount Dora (CCMD) advised they will not be able to continue to pay the \$250 table rental fee for the LCDBC Christmas party scheduled on Tuesday, December 5, 2017. However, CCMD will, for a fee of \$25 each way, pick up and bring back LCDBC’s bridge tables. The Social Committee requested their 2017 budget be increased by \$50 to a total of \$300 to cover the cost of the pickup/delivery back to LCDBC. Upon a motion duly made, seconded and unanimously approved, the Board approved increasing the Social Committee budget to \$300 for 2017 and using the LCDBC bridge tables at its 2017 Christmas party to be held at CCMD on December 5, 2017.

Purchasing–Jerry Fields: Jerry stated he continues to search out the best prices when buying supplies for the Bridge Club.

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 December was 224 bringing the total table count for 2016 to 2,793.5. A decrease of 100.5 tables as compared to the total table count for 2015 which was 2,894.00.

Suggestion Box: One signed suggestion was received: Sue Gentz stated we should not have a Charity Game for Lake Cares Food Pantry in December as the Charity would better benefit if the game was held in a higher attendance volume game; i.e., in a month where there are more “snow-birds” in attendance at the Bridge Club.

OLD BUSINESS

Monday Morning 299’er Game: Based on discussions held at the November and December meetings, upon a motion duly made, seconded and unanimously approved, the Board approved changing the Monday morning 299’er game to a Non Life Master game making members who are not Life Masters and have no more than 499 master points eligible to play in the Monday morning game.

NEW BUSINESS: None.

OTHER BUSINESS:

Game Directors Comments: Based on a request from the Suggestion Box (see “Suggestion Box” comments below), Denise Erwin volunteered to be a contact for members to call when they required information regarding contacts for other players/club members.

ADJOURNMENT and NEXT MEETING:

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

The next meeting will be: **Regular Meeting of the Board** at 11:00 a.m., on Wednesday, February 15, 2017.

Respectfully submitted,
Joyce Engstrom, Secretary

Approved by the Board of Directors at its February 15, 2017 meeting.