

Board of Directors Meeting

Monday December 14, 2015

Minutes

Members Present:

Melody Gann, Sue Gilbreath, Dorothy Moore, George Morey, Mike Peiffer, Sue Kay Reeder, Anne Ward Williams

Call to Order: The meeting was called to order by George Morey at 5:00PM.

Review of December – February Calendar:

December - No changes were made to the December Calendar.

January

- Saturday January 23 – will be a Unit Championship pairs game. The game will start at 1:00 and be preceded by a special ADBC membership meeting at which details of the proposed new lease agreement will be presented.
- Tuesday January 26 – will be a club championship birthday game.
- Saturday January 30 - will be a Potluck / Jr. Fund game.
- Sunday January 31 - will be an individual junior fund game.

February

- Saturday February 6th - will be the International Fund game #1 at 1PM. Lunch will start at noon with ADBC providing the entrée.
- Wednesday February 17th - will be a club championship as well as a mentoring game.
- Friday February 19th - will be a unit championship game.
- Tuesday February 23rd - will be birthday Tuesday as well as a charity game. The club will absorb the extra dollar of game fee for members with February birthdays in attendance.
- Saturday February 27th - will be a Charity game. A potluck dinner will start at noon followed by the game at 1PM.
- Sunday February 28th - will be an open stratified game. Dessert provided.

- Monday February 29th – will be a club championship game.

Director Issues:

- Kimmel Jones will be directing the Friday evening open games in 2016.
- Ann Overfield will be directing the Tuesday evening open games in 2016.

Lease Renewal:

The Leasing Committee (George Morey, Chuck Burke, and Sue Kay Reader) met with Joe Lea of Cencor Realty on Thursday December 10th to discuss renewal of ADBC's lease. A tentative agreement has been struck with Cencor pending ratification of terms and conditions by the ADBC membership at-large. Details will be discussed with the membership in a special membership meeting to be held January 23 at 11:00A. Details of the proposed lease will be made available to the membership on or before January 11th.

Arlington Sectional Handicapping Policy:

The ACBL now requires that a statement regarding a tournament sponsor's handicapping intent be included in all tournament fliers. ADBC will satisfy this requirement by including the statement "Knockout Events may be handicapped".

Year End Audit:

Rosalee Hacker will be approached to perform the annual ADBC audit again in the upcoming year.

Bridge Education:

The board has agreed to accept responsibility for determining and overseeing educational needs for its members. Dorothy Moore agreed to accept the lead responsibility for this function.

Housekeeping Issues:

The studio was recently sprayed to eliminate any pests. Additionally, George Morey will arrange for a company to inspect once again for the presence of any mold. Lastly, the

landlord was contacted and has agreed to have a roof inspection performed for possible leaks.

Weekly Game Issues:

Open game Promotion: The board voted to award participants in the January 11th 999er, January 12th NLM and the January 13th Wednesday Afternoon Limited Games with a free play which is applicable to Open Games. George Morey will manage the printing of the free plays. Free plays awarded will have an expiration date of February 29th.

Sue and Melody will poll attendees at the Wednesday morning/afternoon games regarding their thoughts about any revision to the start time of these games.

The meeting was adjourned at 7:05 PM.

Addendum A: Treasurer's Report

November, 2015

Financial Overview:

Revenues are up in November 2015 by \$2,292 (36.2%) over November 2014 and up by \$1,062 (.92%) for YTD 2015 over YTD 2014. This is due primarily to table fees up for YTD by \$1,086 (.94%) and by \$1,350 from Unit 183 for games we were closed during their tournaments. On the negative side of YTD Revenue is Introductory Bridge Programs (\$1,371) and Continuing Education Programs Expenses (\$2,253). Expenses were higher for the month of November over last November due to Director's fees up by \$831 and general all around savings of the other expenses. YTD expenses are down by \$1268 (1.13%). Director's fees are down by \$628, Club supplies are down by \$567, and Rent down by \$1,088.

The Net Tournament Income is up this by \$2,905 for the Sectional Tournament and the two NLM Tournaments.

Our Net Income through November for 2015 is \$10,441 up \$5,235 over 2014.

As of November, 2015 our Cash is up \$8316 since the first of the year.

Table Count:

The November 2015 YTD table count was lower by (135.8 tables over the prior year period. Average table count for weekly games was 326 for November YTD. And table count in 2015 YTD is 3950.