

ADBC BOARD MINUTES APRIL 3, 2017

The meeting was called to order at 5:00 pm by President George Morey. Sue Gilbreath not present until later; new officer Steve Kornegay present, as well as current members Melody Gann, Mike Peiffer, SueKay Reeder, Anne Ward Williams and Dorothy Moore.

The meeting went into executive session for about 1 hour.

The board then approved the following slate for the current year: George Morey, President; Steve Kornegay, Vice-president; Melody Gann, Secretary; Sue Kay Reeder, Treasurer. Sue Gilbreath will continue as Special Events Coordinator, Anne Ward Williams as Communications Chairperson and Dorothy Moore as Director Liaison. Dorothy will work with Steve to provide training in working with directors.

Corrections and updates for the April ADBC calendar were made. The strats for the April 29 8 Is Enough Swiss are 1: 0-500; 2: more than 500 to 2000; 3: more than 2000. Buck Buchanan's gold life master party will be held at this game. Participants need to sign up by 4-25 for this meal provided event.

The calendar for May, Grass Roots Month, was approved with the following special events: Fri. night 5-5: club championship at 7:30pm; Sat. 5-6: entree provided lunch at noon, Grass Roots prs at 1pm; Sun. 5-7: Dessert bridge and Grass Roots prs at 2pm; Tue. night 5-16: Unit Championship Prs. at 7:15 pm; Sat. 5-20: potluck at noon, Extra Points prs at 1pm. Most regular games will be Grass Roots Fund.

The calendar for June will include many NAP games (night games on 6-5, 6-6, 6-7, 6-9, 6-22, 6-26, 6-27, 6-29 and day 6-7, 6-30.) Fri. night June 2 is the first World Wide Bridge game followed by the next one Sat. afternoon, June 3 at 1pm with potluck lunch at noon. The week of June 12 will be very busy with Kids

Bridge Camp 9-12:30 (9-noon, wed) Mon to Fri during the mornings and STaC games afternoons and evenings and Fri. am 6-16. The Mon. night game 6-12 will be a StaC Swiss. Sat. 6-17 will be a STaC prs with entree provided lunch at noon. Sun. Dessert bridge will be a STaC prs 6-18 at 2pm. The ACBL has set the LONGEST DAY for 6-21. ADBC will hold a shortened prs game at 9am with light breakfast; a bracketed Swiss at the 12:30 afternoon games; and at 7pm the mentor game. Club championship games are set for 6-8 Thur. night, 6-9 Fri morning; all games 6-19 and 6-20; and Wed afternoon 6-28. The club will be closed for the ADBC sectional at Grapevine June 23-25.

The meeting adjourned 7:15pm.

FINANCIAL RECAP

1st QUARTER – 2017

JANUARY, FEBRUARY, MARCH

Income & Expenses:

Revenues are down through March by (\$2,829) due primarily to Table Fees off by (\$3,342) and Member Dues down by (\$175.00) or 7 memberships and being offset by Donations from Members of \$1,025.00.

Expenses are better for the first 3 months by \$2,375 with Director's Fees less than 2016 of \$1,046 and Repairs & Improvements \$1,333 less than the prior year.

Net Income/Loss

Our Net Income through March is \$2391 while in 2016 the Net Income for the same period was \$2845 – a drop of (\$453).

Cash on Hand

Our Cash on Hand at March 31, 2017 was \$87,295.66 and Cash on Hand at January 1, 2017 a decrease of \$945.72 for the first 3 months of the year.

Table Count

The YTD table count at March 31, 2017 was 1019.0 as opposed to the same period in 2016 of 1,156.5 – a decrease of (137.5) tables.