

ADBC BOARD MINUTES DECEMBER 2017

Meeting was called to order at 5pm Dec. 11, 2017, by President George Morey. Melody Gann, Sue Gilbreath, Steve Kornegay, Dorothy Moore, Sue Kay Reeder, and Anne Ward Williams were present (Melody left about 5:50.)

ADJUSTMENTS

Dorothy Moore wanted security, Christmas decorations, publicity, computer monitors, free plays for membership renewal and Christmas party added. These will be covered under appropriate topics on the agenda.

CALENDAR REVIEW

Dorothy and Melody are no longer receiving emails publicizing special events which implies others may also not be included. Anne will investigate as she is still sending these.

Sue G will schedule milestone celebrations in 2018 for Carol McConnell, Charlie Brown, Jan Mogged and Bill White.

Melody Gann and David Pearlman have planned Unit Championships for 2018. ADBC has been approved to hold these games Fri 1-19, Wed 2-7, Sat 3-31, Wed 7-4, Fri 8-24, Sat 11-10, Sat 12-8, and Mon 12-31 in 2018.

Dorothy will notify David of NLM dates for unit calendar.

DECEMBER: No change to the schedule. Details for Christmas Party were decided. Dorothy will cook two turkeys and dressing; Anne W will cook a turkey; and Sue G will cook two turkey breasts. Steve K volunteered to carve. Dorothy and Tom Moore will direct but cannot stay to clean up. Sue G and Anne volunteered to be in charge of the clean-up. Anne will provide publicity. Dorothy and George will decorate Wednesday morning. Other events needing publicity are

- STaC Swiss Sunday, 12-17 at 1:30pm
- International Fund #3 (an open game replacing the 1500 game that evening) Wednesday 12-20 at 7pm
- Mentor Game Wed 12-27 at 7pm

- New Year's Eve party and open prs game Sunday, 12-31 at 8pm.

JANUARY: All games in January are Jr. Fund except

- 1-19 Friday night at 7:30 pm which is the first Unit Championship game of 2018
- 1-24 Wed. afternoon which will be our first GNT event for 2018
- The club will be closed during the Richardson Sectional Jan 5-7 (except for Mary Ellen's 9am Sat. game) and during the FW sectional Jan 26-28.

FEBRUARY: Special events for Feb are

- 2-3 Sat: INTERNATIONAL FUND #3 at 1pm, lunch at noon (entrée provided)
- 2-7 Wed: Unit Champ Mentor Game at 7pm
- 2-11 Sun: Charity Prs Dessert Bridge at 2pm
- 2-17 Sat: Club Champ at 1pm , potluck at noon
- 2-20 Tue: GNT event at 7pm
- 2-21 Wed: ACBL WIDE CHARITY GAME at 12:30pm
- 2-21 Wed: Charity Mentor game at 7pm

There are several extra point charity and club champ games in Feb. See the web or Feb. calendar for dates and times. There will be flyers and posters for the GNT events providing further details on conditions of contest and participation.

For 2018 ACBL is giving clubs a choice of dates the week of June 17 to hold Longest Day events. June 17 is Father's Day and the end of STaC week, we want to have a bracketed Swiss which the Moores will direct, and our ADBC sectional is June 22-24. Therefore, the board chose Wed. June 20 for Longest Day events.

DIRECTOR/GAME ISSUES

The board approved Chuck Burke's well thought out request to discontinue the 499 wed pm game effective Jan. 1, 2018. The participants will be encouraged to participate in the 1500 wed pm game and other limited games for which they are qualified. George will contact Chuck, Mary Ellen and Bill White.

Game participants have not seen security guards as frequently as in the past. Sue Kay will contact the Weitzman group to find out who is responsible and hopefully resolve issue.

Tom Moore and Bill White will continue to alternate directing the Fri. am game.

An 8 is Enough STaC game has been scheduled at the Ft. Worth studio on same date as ADBC Christmas Party. George will discuss concerns with David Pearlman as David and Melody's work on unit calendar had proposed minimizing conflicts on unit championships and especially the Christmas Party events.

The board approved buying two arm chairs and two director chairs. George and Dorothy will handle.

An increase for game directors' salaries was discussed along with current club revenue. Dorothy will work on a proposal to be presented at the Feb. meeting.

ARLINGTON SECTIONAL

To offset expenses, the board approved increasing the fee for Fri. and Sat. games by \$1 (from \$12 to \$13 per session.) Sun. fees remain same as 2017. The schedule was approved subject to resolution of limited sessions by Dorothy and Sue G. Sue will provide District 16 with flyer.

BRIDGE EDUCATION

The board approved 3 bridge education classes in 2018 taught by Buck Buchanan. Further classes will be considered after completion of these. The cost is \$12 (\$10 for Buck and \$2 for ADBC). Steve Kornegay will confirm with Buck.

2018 FREE PLAYS

The free plays given to those buying ADBC memberships for 2018 will be good upon receipt and expire Dec. 31, 2018. Sue Kay will print. She will also be responsible for the free plays given to ADBC members for the 2017 Christmas party (another membership perk.)

CLUB REMODEL

The only big item still needing to be done is the galvanized steel installation and recognition of members' achievement by magnetical attachment of their photos

to the steel in the ADBC Hall of Fame. George will oversee installation and Dorothy will handle photos.

TREASURER'S REPORT

Receipts for expenses related to the remodel and redecorate need to be turned in to Sue Kay by Dec. 31. She would like to get this aspect of bookkeeping finished by the next meeting.

The board approved suspending the TGIF reimbursement policy for the milestone celebration for Nancy Kornegay and Mark Bumgardner since it was a special event for which additional expenses are allowed.

Sue Kay will follow up with the Unit 183 treasurer to collect the incentive still due for closing our club during unit sectionals. (We have been compensated for 2 of the 3 so far.)

The Nov. financial recap is now posted at the club.

ADDITIONAL

George asked who was up for reelection to the board and planned to run again. George, Sue Kay and Anne do not want to run again, while Dorothy does plan to run .

ADJOURN

The meeting adjourned at 7pm.