

# Board of Directors Meeting

September 12, 2016

The meeting was called to order at 5:00 pm by Melody Gann.

MEMBERS PRESENT: Melody Gann, Sue Gilbreath, Dorothy Moore, Sue Kay Reeder, Anne Ward Williams

MEMBERS ABSENT: George Morey, Mike Peiffer

## REVIEW OF SEPTEMBER, OCTOBER, AND NOVEMBER CALENDARS

- September is International Fund Month and is so noted on the revised calendar.
- October is Club Appreciation Month.
  - October 7 - Celebration of Platinum Life Masters – Kimmel Jones and Stephen Kornegay
  - October 14 – IMP Game Mexican Salad Lunch at Noon, Game at 12:30
  - October 15 - Club Appreciation Swiss – Entre Provided
- November calendar is having Charity Games added.

**DIRECTOR ISSUES:** Dorothy Moore

Dorothy reported that Sherry Wolkenstein has taken the test for Directors and is currently being trained to direct games.

Liberty Exterminators came to the Club while we were closed for the Dallas Regional Tournament. Everything was being removed from the cabinets and put back the first week of September.

**NEW BRIDGE CLASS:** Mary Ellen Stanton came to the Board Meeting to ask approval for another bridge class. She would like to have the new class on Sunday afternoon at 2:00 and would be free for the first 4 or 5 weeks, then a charge of \$6 as there will be no sanctioned games or masterpoints given for the initial period. The Board agreed to a three month period starting October 9 until December 11. The Board will review the bridge class at that time.

RENTAL ON DEALING MACHINE: Occasionally outside directors have used our dealing machine. According to the minutes in May, 2011, the charge for dealing a set of boards was set at \$10. Following discussion, the charge is to change to \$5 per set (36 board maximum).

FINANCIAL ISSUES: Sue Kay

Sue Kay talked with Vanguard and interest will be paid until October 14.

#### Facilities

- Changing Cleaning Services - With the renovation still to be done, it was decided to keep the current service.
- Security – Front door is to be locked during games at night to prevent any walk-ins, but will be left up to the director(s) during the day. If locked during the day, the director should leave it unlocked 15-30 minutes prior to the game. Recommend that weekend games be locked.

Opening 1NT with a Singleton: In order to inform the members, a memo is to be placed on the Bulletin Board.

Meeting adjourned at 6:50 pm.

Next Board Meeting on Monday October 10, 2016