

Board of Directors Meeting

March 7, 2016

Members Present: Melody Gann, Sue Gilbreath, Dorothy Moore, George Morey, Sue Kay Reeder & Anne Ward Williams **Members Absent:** Mike Peiffer

The meeting was called to order by George at 5P.

Approval of Minutes

Minutes from February Board Meeting are under review.

March-May Calendar

Update to March: The club will honor Mary Ellen Stanton at the membership meeting on March 26th for the Texas Star award she recently received. No update to the April Calendar. Key events in May as follows:

Date	Type of Game	Food/Other
Sunday, May 1	Grass Roots Pairs	Snacks/Kid's Game
Saturday, May 7	Grass Roots Pairs	Pot Luck/Entrée Provided
Saturday, May 14	Grass Roots Pairs	Pot Luck
Saturday, May 21 & Sunday, May 22	NLM Tournament	Moore's Managing The Food
Tuesday, May 31	Birthday Tuesday	Cake provided

The club will be closed May 27-30 for the Richardson Sectional.

Masterpoint milestone parties for Kimmel Jones, Stephen Kornegay, Mike Peiffer, Finley Higgins and Roy Baughman still awaiting dates from the honorees.

The Longest Day

The club will hold The Longest Day on Monday, June 20th. The event will tentatively follow last year's format:

Time	Type of Game	Food
9A to 12P	Open Pairs	Continental Breakfast
12P to 3P	Novice	Moore's to provide Food
1P to 4:30P	Open Pairs	Snacks
7P to 10:30P	Bracketed Swiss	Snacks

Details for the event will be discussed further at the April meeting.

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Director Issues

The Moore's will be gone March 9th to March 21st. Directors have been identified for all their games. No director issues to report.

Renovation Update

Sue is convening committee meeting to have further discussions.

Director Discipline & Termination Policy

George reported that the policy will be distributed to all current and some past board members, directors and members for input. The draft policy will then be posted on the website and emailed to the membership on March 18th. The club will vote on the policy at the membership meeting.

Membership Meeting – Saturday, March 26, 2016 @ 10:30A

- Sue reported that the nominees for the four open board seats are: Doug Berke, Ginger Kennedy, Dorothy Moore, George Morey, Jeff Newman, Tom Orndorff, Sue Kay Reeder, Anne Ward Williams. Bios for nominees need to be to Sue and Anne ASAP.
- Sue Kay developing list of possible charities for the club to support Four will be selected by the membership.
- Audit nearing conclusion.
- George to develop meeting agenda.

Arlington Sectional

Sue will replace Mary Ellen Stanton as chair of the Arlington Sectional following the June 24-26 event this summer.

Weekly Game Issues

- Open Game Promotion Ended February 29, 2016. Reviewed the redeemed free plays of limited players in February open games. The board agreed to assess open table counts in the next few months to determine the impact of the promotion on participation.
- Free Play Policy. The board reviewed the club's policy for issuing free plays and elected to make no changes.

Kids' Bridge Summer Camp

The Board approved the Kids Bridge Camp for June 13-17, 2016.

February Finances

Income & Expenses: The net loss for February 2016 is \$548 while February 2015 posted income of \$1,740 - the difference caused by 2016 Revenues and Expenses being respectively under and over the prior year period..

Revenues are down in February 2016 by \$1,186 (11.3%) over February 2015 This is due to Membership Dues down by \$1,125 for the month but are only down by \$95.00 for the first two months of the year.

Expenses are higher in February over February 2015 by \$1,139 due primarily to \$548 over in Director Fees, \$223.15 in Club Supplies and \$288 in Printing & Office Supplies due to the purchase of a new printer (a member donated funds last year and just now purchased). Expenses YTD are over by \$2,849 due to the above and \$1,300 spent in January for the environmental testing done by Armstrong Labs.

Cash on Hand was \$80,439 at the end of February,2016 compared to \$79,346 at February,2015 – a gain of \$1,003.

Table Count: The table count for February 2016 was 355 tables with YTD table count at 768 as YTD compared to YTD table count in 2015 of 693 - a gain of 75 tables.