

# Board of Directors Meeting Monday, March 06, 2017 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 5:02 PM.

## Review of March & April Calendar for Updates

### March:

Monday 3/27 - This will be a Senior game only.

Wednesday 3/29 - District Wide Charity game added

Thursday 3/30 – District Wide Charity game added to the 0-49 Limit Game.

### April:

Saturday 4/29 – we will hold an 8 is enough Swiss Team event. A Gold Life Master party for Buck Buchanan will also be held in conjunction with this event.

## May Calendar

Saturday 5/ 6 – Open Pairs at 1 PM. Potluck Lunch at noon.

Sunday 5/7 – Open Pairs at 2 PM. Dessert served.

Tuesday 5/16 – Unit Championship

Saturday 5/20 - Open Pairs a 1PM. Lunch at noon (entrée provided).

## **Annual Meeting - March 25, 2017**

### **Report from the Nominating Committee (Sue Kay Reeder, Chair, Don Farrell, Jan Kenyon, Ann Curry and Earl Mast):**

Sue Kay reported there will be six candidates running for three positions: Incumbents Sue Gilbreath and Melody Gann, plus Jeff Newman, Connie Booth, Helen Nelson and Stephen Kornegay. The committee is currently gathering bios and photo.

#### **Charities:**

A final reminder will be sent to the membership specifying a cutoff date for any suggested charities.

#### **Audit Status:**

The audit engagement has been scheduled and will be concluded prior to the membership meeting.

### **Review of Open/Limit Games**

The board has spent the past several months evaluating the club mix of open and limited games and the rationale and strategy for establishing and changing game limits. As part of its evaluation, the board considered the following data:

- Game schedules from the three largest clubs in Texas and within Unit 183
- Table count data from the above groups.
- ADBC table count data and the profile of people who play at both ADBC and other local bridge venues.
- Letters and other input submitted to the board by players of ADBC's open games.
- Various possible strategic directions and policies.

The board was unable to coalesce around a singular written policy covering the setting and modification of game limits. Rather, it was the

majority view that point limits on games held at ADBC will be established and changed on a case by case basis considering both limited game players' desires and developmental needs.

## **Director/Game Issues**

The board reviewed two letters received by the membership. The first letter was submitted in May 2016 and reviewed by the board at that time (see June 2016 minutes). The member submitting the letter indicated that no response had been received. George provided a response by email on March 4, 2017. The issue raised in the second letter may have been resolved; however George will talk to all parties involved.

The board voted down a proposal to provide credit towards free plays for stand-alone lessons.

Ann Overfield will sub for Dorothy Moore as director for the Wednesday afternoon limited game. A permanent director for the game has still not been selected.

## **Arlington Sectional (June 23-25) Update**

Sue Gilbreath reported plans and required action items to hold ADBC's June Sectional in Grapevine are on track and moving forward smoothly. No issues requiring board attention were outstanding at this time.

The point was raised that there seemed to be some confusion among attendees at the February sectional conducted in Grapevine as to who was sponsoring it. The board decided that a special effort should be made well in advance of June 23<sup>rd</sup> to advertise our event.

## **Facilities Renovation**

George reported that the action on the facilities renovation is moving forward under the guidance of Dorothy Moore and Corrine Easley (Kitchen), Becky Koenigseder (Paint), and George (Flooring).

## **Bridge Education**

George reported that he is continuing to recruit teachers for the Adult Intermediate Education component. Buck Buchanan, Don Reynolds and Mary Jane Orock are possibilities.

## **Other Business**

Sue Kay now recommends that we continue to maintain club records in EXCEL due to limitations (no table counts) and high acquisition and ongoing subscription costs of QuickBooks.

Mike will write a letter to Bill Bentley thanking him for a donation of a box of MrsKGB bridge score books to the club.

The meeting was adjourned at 7:02 PM.

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### 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.