

ADBC BOARD MINUTES 6-5-17

The meeting was called to order at 5:05pm by President George Morey with Steve Kornegay, Melody Gann, Sue Kay Reeder, Dorothy Moore and Sue Gilbreath present; Anne Ward Williams was absent.

June and July calendars were discussed with emphasis on the many June activities:

- Stac week (Swiss mon 7pm on 6-12, all other games that week including Sun, 6-18 at 2pm will be STaC prs);
- Kids Camp concurrent with STaC resulting in 1pm start for afternoon games;
- Longest Day events 6-21: Longest Day will begin with 9am prs game & continental breakfast, bracketed swiss at 12:30pm with heavy snacks, and the mentor game at 7pm. ALL game fees will go to the Longest Day Alzheimer's fund, the Moores are donating their director services, and ADBC will absorb any expenses so that all money collected that day goes to the fund.
- NAP (June, July, and August).

July will start with a Hot Diggety Dog at noon and NAP prs at 1pm, Sat, July 1. The mentor games will be July 12 and 19(both NAP.) A *Unit Champ* stratified prs is set for Mon pm July17 and a NAP prs on Sun. July 30 at 2pm. Other NAP games on web calendar.

The August calendar was previewed and will be posted on web. Special events include

- Sun NAP game Aug. 6 at 2pm
- *Unit Champ* Fri night, Aug 25.

The Sat. games are

- Aug. 19, a club champ at 1pm with entrée provided lunch at noon
- Aug 26, A NAP prs at 1pm with potluck lunch at noon.

The club will be closed Aug. 29 thru Sept 4 for the Dallas Labor Day Regional.

Plans for the Arlington Sectional, another June activity, are on schedule. Sue has posted sign-up sheets for members to volunteer services. Help is greatly needed (it takes a village) and much appreciated.

Dorothy discussed director issues and reports all our directors are receptive to suggestions for improvement.

Flipping rooms for Mon. pm games was discussed because the open game now has a higher average table count (6.09 open vs. 5.05 limited) through May, and the game has grown by 20 tables over last year. An area of concern is interfering with Dorothy's 7pm lesson by players walking through to the kitchen for a 7:15pm game. As the game is not yet "bulging at the seams," the games will remain in current locations for now.

The Sat. & Sun. games were discussed because of poor Sun. attendance (the April and May Sun. games did not make) when the Sun. game is the very next day after a Sat. game. Because of the limited weekend days due to tournaments, holidays, sporting events, and other conflicts, Sunday games right after Saturday games is sometimes unavoidable. Dorothy suggested not doing the Sat. game when that's a problem. However, the Sat. games are among the most successful; so the issue will be reviewed in the fall after seeing how the summer months progress as the Sun. games are not right after a Sat. game in July and August.

David Pearlman, Unit 183 President, expressed a concern to George from a member of the Unit 183 Board about attendance at unit games in Arlington and requested a report on the # of tables at ADBC Unit games. Strategies to improve attendance while not interfering with Unit 183 games held at the FW Studio were discussed, and George will write a response and send to David after soliciting critique from ADBC board members.

Steve Kornegay received a memo from Buck Buchanan on teaching at ADBC on some Sun's. Various details were discussed. Pilot classes for two different levels are planned for July 8 and July 22. Steve and George were granted authority to manage the remaining 2017 lessons with Buck including fees, teacher compensation, promotion, and other issues. They will keep the board timely formed of decisions.

Sue Kay, Treasurer, reports our water bill is extremely high for the third time this year. The culprit is probably a leaky toilet for which a plumber was summoned, but he apparently was late arriving. His card has been posted by the director's desk for future need.

George is working on the revision of club policy statement and sought board input on some of the clarifications.

Sue Kay is to contact Cencor about possible off-site storage in the plaza before we paint.

The meeting was adjourned 7:05pm.

Respectfully submitted,

Melody Gann, secretary