

LADBC Minutes
February 8, 2016
White Rock Library

Attendees: Jerry Fleming, Cliff Rudy, Marge Agnew, Sally Wilkins, Julia Mundt

We did not have a quorum.

Julia discussed the July 29-31 Sectional. She has prepared a checklist and she and John Ruminer have prepared a lessons learned document from 2015. Several options related to the publicity were discussed. The flyer for publicity needs to be submitted to ACBL soon:

- Friday afternoon and evening, pairs games. 299er pair game in the afternoon.
- Confirmed, no Saturday night games
- Saturday, 2 session Compact knockout teams
 - Single session Pair games in the morning and afternoon.
 - 299er pair game in the afternoon.
- Sunday, Double session – open and 299er Swiss teams
- Possibly offer box lunch for Saturday, can be purchased at the door.
- State in publicity that special dietary needs will try to be addressed, but not Guaranteed

Julia will get bids from more than one vendor for Sunday lunch catering.

Sally is going to look at posting information on our web site:

- Board minutes will be available for the public to read
- Julia wants to keep info about the Sectional checklist updated for the board and archival documents from past tournaments for future reference.

Jerry briefly reviewed our Balance Sheets

- The Los Alamos Bridge Club checking Account balance is \$2984.70
- The New Mexico Unit 381 Checking Account balance is \$9943.90

The board had previously approved contributions to BESC (\$1000) and WRSC (\$500) and the Jennifer Marie Felming Memorial Scholarship Fund (\$500). We agreed to put on hold contributions to other charitable organizations until the club has more money.

Rebates to clubs in Unit 381 will be paid according to the number of paid up ACBL members associated with those clubs.

- Taos - \$139.61
- Farmington - \$54.79
- Los Alamos - \$240.43

We have a number of people interested in SAYC games. Cliff is going to ask Richard if he would be interested in being a director for such a game on a Monday afternoon.

The next Board Meeting will be March 14, 11:45 am at the White Rock Library.

Submitted respectfully

Sally Wilkins

> LOS ALAMOS DUPLICATE BRIDGE CLUB/UNIT 381

> Minutes of the Meeting

> January 11, 2016

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> Board members present: Cliff Rudy, Jerry Fleming, Marge Agnew, Earle Marie Hanson, Lloyd Smith, Dennis Scott. The meeting convened at 11:50 a.m. at the White Rock Library.

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> The December 2015 minutes were approved.

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> Treasurer's Report: The LADBC year end balance was \$8,655.35 The year end balance for Unit 381 was \$9538.57.

> The treasurer's report was approved.

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> Jerry noted that the local club is financially healthy but income was down due to the low attendance at games and because of increased charity contributions.. He also commented that checks issued to the Taos club during the past year had not been cashed.

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> OLD BUSINESS

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> The approval for the contract with the Sagebrush Inn was discussed. The requirement of 40 room nights on Friday and Saturday nights with no financial penalty to the Unit for the Taos Sectional Tournament (to be held September 30 to October 2nd, 2016) was agreed upon by Sagebrush. The Unit 381 board approved the contract and Cliff Rudy, the president of the board, signed it. Cliff requested he receive a copy of the signed (by SageBrush) contract for his files.

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> Jerry Fleming mentioned the local bridge unit is not involved in the Taos Regional anymore.

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> Dennis Scott reported on the current Taos Bridge Club status. He said they are functioning very well. Attendance seems to be up. Their game schedule is Sunday afternoon, Tuesday and Thursday nights. They charge \$6 for game fees. They have five tables on Sunday and hope for 4 on week nights. He mentioned they might start having bridge lessons before the games on Tuesday.

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> 2016 Sectional update: Julia Mundt, the 2016 Los Alamos Sectional chair, has become a ACBL member.

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> NEW BUSINESS;

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> Charitable Contributions: Our charitable contributions were discussed. In past years we have increased our expenditure for gifts. (2013 - \$2655; 2014 - \$3277;

2015 - \$3650) In view of our decreased revenue we will have to consider our choices for the coming year. Sally Wilkins has noted that the Animal Shelter is not in need for LADBC funds at this time.

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> Membership: Sally Wilkins has proposed some ideas for increasing attendance. She suggested we send out a questionnaire to get information from the many bridge players in town. Cliff will ask Sally if she would be willing to prepare the questionnaire. An idea put forward by Sally was to have a Standard American Yellow Card(SAYC) game. The possibility of a Saturday morning game, perhaps preceded by a lesson, might be of interest. A "Bring a Friend" game was mentioned. Input from the non-board members should also be welcomed.

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> Director status: Jerry said we have only 4 available directors at this point. .

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> MINUTES: Dennis Scott asked if we had any interest in putting our minutes on the website? Cliff moved we publish the minutes shortly after the the meeting following board approval. The Board approved the motion.

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The next Board Meeting is scheduled for Monday February 8, 2016.

> Meeting was adjourned at 12:30pm