

**Pensacola Duplicate Bridge Club
Board of Directors Meeting
Minutes for April 8, 2018**

The meeting was called to order at 4:00

Present: Suzanne Arnold, Jodey McMillen, Alexa Canaday-Davis , Helen Michel, Vicki Schell, Myrl Eisinger, Yvonne March, John Eisinger, Sue Smith [via phone] **Absent:** Michelle Crane, Stuart Siegal, Mary Ann Abrams

Visitors: Ginger Herm, Murray Hall

Minutes: emailed, corrections on names [Mary Ann Abrams, Michelle Crane]. Move to approve with correction; seconded, passed.

Manager's Report [Sue]:

- 180 tables
- Need to fill chairs of committees

Manager's Report [Stuart]:

- Members not paying for cokes, water

Treasurer's Report [Myrl]:

- Need invoices when money is spent
- Annual budget for parties: \$2500
- Report emailed; motion to approve by Alexa; seconded, passed

Tournament Chair:

- Michelle will be chair for November game
- Sue has arranged, changed dates, prepared flyer, etc.

Unit Representative: no meeting

Duplicating Chair:

- Thursday duplicating stopped; will become a deal & play, unless someone volunteers

Sunshine Chair [Jean]: up to date on cards

Old Business:

- 299 games: Alexa will contact them, to see if can arrange a meeting, to discuss their concerns, when they want to play, etc.

New Business:

- Building Opportunity:

- 5900 square feet; asking price, \$399,000. David Walker inspected, lighting needs to be upgraded. Full kitchen. 36+ parking space, CVS across street has parking. Property taxes, \$3900 per year
- Decision: we are not in a financial situation to make such a significant purchase at this time.

Meeting adjourned 4:35 pm.

Next meeting: Wednesday, 9 May 2018.

Submitted by Vicki Schell, secretary