

Pensacola Duplicate Bridge Club
Board of Directors Meeting
Minutes for 11 July 2018

Present: Stuart Siegel, Suzanne Arnold, Jodey McMillen, Alexa Canaday-Davis, Helen Michel, Vicki Schell, Myrl Eisinger, John Eisinger, Sue Smith [via phone], Carla Burke, Michelle Crane [via phone], Jean Askew [via phone], Yvonne Marsh. **Absent:** Mary Ann Abrams.

The meeting was called at 4:00 p.m.

Minutes: emailed. Moved to approved by Helen, seconded, approved.

Manager's Report [Sue]:

- Up 17 tables for June
- Ranked 181/3200, 37/320 in District 9, 2nd in 219 out of 14 clubs
- 185 paid members
- Contract ready for purchase of chairs
- Need membership chair: supply information re calendar, welcome packet, etc. to new members
- Will run membership drive in October, before our sectional tournament
- Need new computer. **Motion:** made by Alexa, that Stuart and Sue shop for the best computer for our needs. *Seconded, approved.*
- **Motion:** made by Alexa, use the Moors for Christmas party, if we can get deposit refunded from Bayview. *Seconded, approved.*
 - As treasurer, Myrl will talk with Bayview
 - Will also check with caterer

Manager's Report [Stuart]:

- Averaging \$2400 turned over to the club
- Wood rot around window. Jim Davenport offered his labor to repair. **Motion:** made by Helen, to authorize necessary expenditures. *Seconded, approved.*

Treasurer's Report [Myrl]:

- Solvent

Unit Representative [Michelle]:

- 2019 will be last San Destin regional tournament. If we would like to host, need to know by middle of next year. Would have to give up winter sectional to Fort Walton
- Other possibility: 3-day, NLM regional

Hostess Chair [Suzanne]: no report

Sunshine Chair [Jean]:

- Alex is in rehab, after being in hospital

Publicity Chair [Helen]: working on it

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Old Business:

- Ask Stuart to talk to directors, not moving 299ers to Open game
- Purchase of chairs: **motion:** made by Vicki, to approve the contract. *Seconded, approved*
 - Helen & Jodey to mark chairs when they come in

New Business:

- NAP on-line, starting 23rd

Meeting adjourned at 4:45 p.m.

Next meeting: 11 July 2018

Submitted by Vicki Schell, secretary