

SOUTH BEND BRIDGE CLUB, INC.

January 20, 2015

The meeting was called to order by Tim Carl, President.

Members in attendance were Tim Carl, Karen Drain, Maureen Trubac, Mary Adams, Barbara Fedder, Tricia Killeen, Lee Boser, Vic Papai and Bud Hinckley.

Corrections to Dec. Minutes

Unit 154-Summer Sectional instead of Spring Sectional in July.

Treasurers Report-Vic Papai

Dec. there was a loss of \$2,150 which was due to the Xmas party, maintenance, and free plays. The gas bill was high. Table count was 292. Checking balance was \$16,098.66 and CD was \$10,426.12. Tim mentioned with \$16,000 in the checking should be put some in a CD. Discussion was that the low interest rate wouldn't be worth it. If we needed some money we would lose a few months interest. It was decided not to get another CD.

Manager's Report-Tricia Killeen

See attached.

The board agreed to have the membership renewal run from 11/15/15-12/15.

Directors Report-Bud Hinckley

The directors are having trouble balancing the field with so many N//S requests. This was discussed at the directors meeting. If you need a N/S you need to phone the director. We might end up with more unusual movements due to this issue.

Old Business

Tricia will mention the phone penalty again to the membership since it continues to be a problem.

Tom Hebron mentioned that he could put Styrofoam on the bottom half of the window near table 8. There is a draft from the window even with the drapes. The board thought this was a good idea. Tim will tell Tom to go ahead.

Thermostat issue-The temperature is erratic such as 72 degrees and the A/C on and 78 degrees and no change to cool down. Tim will have Tom look at and if he can't fix we will have to call in somebody.

New Business-Tim Carl

South Bend Sectional will be April 10, 11, and 12th.

Unit 154 bylaws are finished and will be voted on by the membership at the Ft. Wayne Regional.

The new ACBL President and her husband plan to be at our sectional.

We have not gotten any new members from the Coffee News advertisement. Tim asked about Notre Dame lessons. Tricia said she and John had given lessons twice in the past with not much success. The students seem too busy with all their classes.

Barb Fedder asked about raising the limit on the 299 er game on Monday and Wednesday to 399. This was approved by the board to start Feb. 1.

Howard Piltch gave his first lesson which went well. It was on bidding. The next lesson will be in Feb.

The Xmas party went well. There was good attendance.

Bob Knoblock is about ready to be a director. He just has to take the test

Respectively submitted,

Karen Drain, Secretary