

# **SOUTH BEND BRIDGE CLUB, INC.**

*December 18, 2014@ 10:00*

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

Members in attendance were Tim Carl, Vic Papai, Karen Drain, JoEllen Depaepe, Maureen Trubac, Barb Fedder, Tricia Killeen, Lee Boser, Mary Adams, Bill Searcy

## **Corrections to the November Minutes:**

The following people were not present at the meeting: Maureen Trubac, and Mary Adams.

Under Directors Report: Late arrivals in bad weather are still a penalty.

Under Our Games in Club Manager Report: Board voted not to have Matt Russell sponsor one of our events.

## **Treasurers Report-Vic Papai**

Check book balance is \$18,503.22, CD's is \$10,426.12 totaling \$28,503.34.

Table count for the month was 267.

Loss was -\$1,115.50.

## **Managers Report-Tricia Killeen**

See attached report.

1. #5 administration- It was OK'd to purchase a small Christmas tree to use next year.
2. #6Joan Tobler would get 10 free plays for all duties performed.

## **Directors Report-Bud Hinckley**

We will be needing 2 more directors. Suggestions were discussed.

The directors discussed ACBL Mid-chart Convention which requires approval. Very few if any members would be using this and it would slow down play if it was used since it would take extra time for opponents to read the description. It was decided by the board to disallow Mid-chart conventions in the future.

The directors addressed the principles of when a card is officially played when by a defender (when partner is able to see the card, no matter where it is held) and by declarer (who must hold it face up on or near the table or held to indicate it is played). Similar for calls when the call is not officially made until the bidding cards are on or close to the table.

Bud recognized the enormous contribution from Tim Delaney over the years as part of the directing staff.

## **Unit 154 Report-Bill Searcy**

The Spring Sectional will be held at the Elks on July 17th, 18th, and 19th.

We will need to give the profit from the sectional to Unit 154 due to their financial condition.

At the sectional the lunch on Sunday the 19th will not be included in the price for the day this year.

The Chicago National Tournament will be held on August 6-18th 2014 at the Hilton Towers Downtown on Michigan Ave. and Balboa St. Cost will be \$14 per session.

Indianapolis Regional is coming up. Information is posted on the Bulletin Board.

## **Presidents Report-Tim Carl**

1. There are thermostat problems. It is being turned up and down frequently by players request. It will now be kept at 72 degrees. Members should dress to suit their needs.
2. The Board Meeting will now be held the 3rd Tuesday of the month. This was agreed by unanimous vote. Then it will not interfere with classes and being consistent will help board members.
3. Duct Cleaning will be done at the cost of \$1500 which has been paid.
4. Bathroom issues are still pending.
5. Xmas party lunch will be Dec. 20 and free. There will still be a game fee though.
6. The vacuum is malfunctioning. Tom will be asked to look into.

Respectively submitted,

Karen Drain, Secretary