

South Bend Bridge Club, Inc.

July 21, 2015 at 10:00 AM

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

Members present were Tim Carl, Maureen Trubac, JoEllen Depaepe, Sally Frame, Karen Drain, Lee Boser, Tricia Killeen, Vic Papai, Bud Hinckley, and Mary Adams.

Secretary's Report- Karen Drain

There were no corrections to the June Minutes.

Treasurer's Report-Vic Papai

The checking account has \$13, 003, CD's-\$10,500 totaling \$23,513. The big expense will be the A/C unit that needs to be replaced at the cost of \$2650. The mall has agreed to pay part of the cost and there was also a \$1000 donation to help with the cost. This bill has not been paid yet. Last month had 300 tables. So far this month we have had 191 tables.

Club Managers Report-Tricia Killeen

The Unit 154 will be putting on the sectional so the rent and cleaning will be paid by the unit. They will also pay for beverages and snacks.

There were complaints on the seeding of 4 games in June. Three were NAP games which require proper seeding for fairness.

Managers report is an addendum.

Directors Report-Bud Hinckley

Seating complaints were discussed with the directors. We might have to have director seat members on entry.

1. NAP and Club Championship games have more points and are required to have certain seating requirements.
2. Table Arrangement-We will be trying the Circular Movement for the convenience to players.
3. Insufficient Bids-player can correct the bid at the next highest level but can't substitute the penalty double.

President Report-Tim Carl

Reimbursement to Tricia for the Managers job was discussed. The job has changed to much more than

the job description. She currently now just gets free plays. Tim proposed to pay her \$300 per month. This was approved by unanimous vote. This will begin in August.

The club manager requested to make on the spot decisions. Authority was granted.

The board asked for a breakdown of free plays. JoEllen will submit a list.

The problems with the South Bend Website's less than timely updating was discussed. It is performed by John Nichols. Bud has volunteered to contact John about the issue.

The redecoration of the club will begin the week after the sectional. It will be repainted.

New Business

Maureen Trubac had requests from members for more handicap parking. Tim will ask Town and Country Management if this is possible.

The slate of new board members to be voted on at our September club meeting is Joan Tobler, Barbara Fedder, and Bob Knoblock. This was approved by the board on 7-27-2015.

Respectively submitted,

Karen Drain, Secretary