

SOUTH BEND BRIDGE CLUB, INC.

BOARD OF DIRECTORS MEETING

TUESDAY APRIL 15, 2014 10 AM

The meeting was called to order by Tom Hebron, President.

Members in attendance were Karen Drain, Tom Hebron, Tim Carl, Bill Searcy, Sally Frame, Vic Papai, Barbara Fedder and Maureen Trubac.

Minutes were approved with no corrections.

Treasurers Report-Vic Papai

Checking account balance \$13,708.78. CD's \$10,100. Profit from Elks Sectional \$505.34.

Managers report-Tom Hebron

March Managers report was filed with ACBL and can be found in the file cabinet.

Calendars are ready through June.

Suggestions to eliminate World Wide Games and Instant Match point games was discussed. It was voted unanimously to eliminate these games from our calendar.

Chris Barker has offered to send get well cards to members as needed.

Monthly report is being done by Tom Hebron, Paul Silberman, and Joann Steigmeyer.

Masterpoint calendar on the wall is listed alphabetically for your convenience.

Directors Issues-Bill Searcy

There have been no demeanor issues registered about directors this month.

Players are not calling the director for insufficient bids.

Starting June 1 cell phones should be put on vibrate. If it goes off 1/4 board board will be assessed. If you need to have it on you need to tell the director before the game.

New Business-Tom Hebron

Sales and raffles should not be posted on the clubs bulletin board.

Vouchers(blue) will have expiration dates of the end of the year for accounting purposes.

Due to the lack of a club manager Tom Hebron volunteered to be the temporary club manager until his term expires. This was accepted.

Pro-Am will be a team game the evening of May 29th. Amateur will have <500 MP and not a life master. Pro will have >500 MP. It was also suggested that the fee be \$5.

Friday afternoon game can be sanctioned if 12 boards are played. Usually there are 4 tables.

Recognition dinner on May 3rd. There was a motion that we should have a free play and free food which was approved.

There was a discussion on the formula for calculating cost per table. Currently it is

Total Expenses + free plays

Tables per month

Tom Hebron, Paul Silberman and Vic Papai will get together to investigate.

Publicity-Sally Frame

Sally contacted the SB Tribune about a 1x3 ad under the NEA bridge hand. It would cost \$54 per week for 13 weeks. ACBL has Bridge Bites(bridge hands) and they are free to us and would contain our club address and phone number. She mentioned this to the SB Tribune.

Sassy and Boom are still interested in including us in their calendar. We need further info from our teachers concerning future beginners lessons.

Bill Searcy said he could contact Steve Bibler to write a commentary on the Bridge Center.

Respectively submitted

Karen Drain, Secretary