SOUTH BEND BRIDGE CLUB, INC.

Tuesday June 17, 2014 10 AM

The meeting called to order by Tom Hebron, President.

Members in attendance: Tim Carl, Vic Papai, Tom Hebron, Karen Drain, Mary Adams, Maureen Trubac, Sally Frame, Bill Searcy, and JoEllen Depaepe. Tricia Killeen, club manager present.

Correction to May minutes: Tricia Killeen was reinstated to finish her term as club manager.

Treasurers Report-Vic Papai

$14,736 in the checking account. 2 CD's totaling $10,600. All bills paid. Rent will go up 1 1/2% next year. Treasurers report accepted.

Managers Report

Our printer is very slow and is not able to keep up with the number of copies we are printing. Sally Frame volunteered to look into a new printer and report back to the board.

Bill Searcy reported a problem with the Friday sectional AM game at IUSB. The cafeteria is being used in the morning and our options are to take another room upstairs and move all the equipment downstairs after the game or have our regular 10AM game at the Center on Friday. This would give volunteers enough time to bring the equipment from our club to IUSB for the PM sectional.

Directors Issues-Bill Searcy

The door to SBBC has not always been locked once play is started. Directors are accountable.

There were complaints from people about the penalty on the phone policy. It is advisable that the phone be set on vibrate. If you need your phone on you need to notify the director before the game.

New Business

The board discussed what was need to fill the positions on the board in September. The nominating committee consists of Marian David, Tom Hebron and Joan Tobler. We will need 3 people to be elected for 3 year term and 3 people a for a 1 year term to finish in 2015. The sustaining members are Maureen Trubac, JoEllen Depaepe and Karen Drain.

Directors want $3 per set to make boards.

Taxes have been done. This cost us $250.

There was discussion by the Board about the next Pro-Am. It was felt that it should be a Thursday night Swiss Team format.

Old Business

The $7 table fee was brought up by Tim Carl. He made a motion to go to $6. The motion was tabled for further discussion.

JoEllen DePaepe submitted her report on voucher sales. These numbers are accounted for in the Board's financial records.

Respectively submitted,

Karen Drain, Secretary

Addendum 1-Club Managers report