

SOUTH BEND BRIDGE CLUB, INC.

Tuesday July 15, 2014 10AM

The meeting was 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, Tricia Killeen and JoEllen Depaepe.

Treasurers Report-Vic Papai

There is \$15,319 in the checking account and \$10,600 in CD's. All bills have been paid. Utilities for last month were \$489.92 which was high so Vic will look into. We had 141 tables so far this month and profit of \$623. Vic handed out the financial sheet.

Club Managers Report-Tricia Killeen

Tricia Killeen told us the numbers on the survey of who wanted to keep the 299 section at 299 and who wanted it higher. Most wanted it to stay at 299 but it was close between 399 and 299. The board voted after discussion on pros and cons of each option. It was decided to stay at 299. If this is reconsidered at a later date it was suggested that it would be after the new board comes later this year.

See addendum of items discussed by Tricia. The following was decided by the board on the following items. #9 overall winners of the open and 299 sections on July 21 Goodwill day will get free plays from the Club for the sectional. #11 Bud Hinkley's suggestion on changes to the website was OK'd by the board. #12 We decided to not participate in the August 4-10 STAC week since it was at the same time as the sectional.

Directors Issues-Bill Searcy

It was brought up that a lot of players have the bad habit of fingering bid cards before they bid. Bill said that he would write about this in the next Newsletter. This gives unauthorized information to partner and other players.

Tom Hebron told the board about the Non-Life Master Sectional that was held in Kalamazoo recently. They had 20 tables and was very successful. Silver points were given. He felt it would be a good idea to have one in South Bend. Everyone agreed. It would cost less than regular sectionals since the director could be one of our directors. They also took reservations since they had limited space. We have space in our center for 20 tables so we would not have to rent a space. A committee composed of Barbara Fedder, Maureen Trubac, Sally Frame and Tom Hebron will investigate and report back to the board.

Fall Sectional-On Sunday August 3 from 2-2:30 there will be an election of Unit 154 officers during the Annual Meeting. Tim Carl is running for Area I representative and Bill Searcy is running for President. Everyone can bring their own food and drinks to IUSB for our sectional. There will have some items available which can be purchased from IUSB at higher prices than usual. We have to buy all items from IUSB according to the contract. They said the club could bring in snacks such as candy so we will do that.

Old Business

Sally presented the information she found on a new printer. It was decided to purchase it. The cost will be around \$149.

Entry fees- After discussion of finances Tim Carl motioned that we lower the entry fee to \$6 from \$7. This was passed by unanimous vote. The matter of vouchers was discussed.

Vouchers-No vouchers for \$7 can be purchased after today. The new entry fee will start September 1. If you still have some \$7 vouchers remaining you will be reimbursed \$1 for your returned voucher and get a new \$6 voucher. Tricia Killeen will have a table before Sept. 1 to handle the return of remaining vouchers. Hopefully most \$7 vouchers will be used before then.

Publicity-Sally Frame mentioned Sassy and Boom, SB Tribune and other local magazines and papers as possible advertisement options. No decision was made yet.

Respectively submitted,

Karen Drain, Secretary