

SOUTH BEND BRIDGE CLUB
Board Meeting 10 a.m.
October 20, 2015

The meeting was called to order by President Tim Carl

Board members present: Barbara Fedder, Maureen Trubac, Bob Knoblock, Karen Drain, JoEllen DePaepe, Joan Tobler, Bud Hinckley, Tricia Killeen (Club Manager) and Vic Papai (Treasurer)

Secretary's Report - Karen Drain - no additions or corrections. Approved by Bob Knoblock, seconded by JoEllen DePaepe.

Treasurer's Report - Vic Papai
Checking account \$5,478.85
Two CD's totaling: \$10,510.00
Loss to date: (\$9,530.12) see attached statement
Number of tables to date: 2,613.5
Number of tables in September: 310

Bob Knoblock noted the Club has been having a negative cash flow.

Treasurer's report approved by Bob Knoblock, seconded by Karen Drain.

Manager's Report - Tricia Killeen - see attached report Copies distributed to Board members.

Other Comments

- The Merrillville tournament was very successful attracting 140 tables. This tournament has a following from Fort Wayne and Chicago. There were 20 plus tables in the open pair games.
- Unit 154 needs to vote in two representatives in June. One for a one year term, the other for a two year term.

Unit 154 Tournaments - see attachment

Director's report - Bud Hinckley

- NOISE is still an issue while others are still playing. Lights will be shut off during play as a reminder to lower voices.
- It has been suggested that the SBBC drop the Thursday, Friday and Sunday games during the Fort Wayne Regional.
- There is a design on some decks of cards that players find disturbing and others do not. These decks will not be replaced.

- There is a need to recruit male and/or female directors. Please consider.
- Regular game masterpoint discrepancy between N/S and E/W
- Fort Wayne successful director's seminar. We had 6 attendees.

President's Remarks - Tim Carl

- Mary Adams is doing well and will soon return to play.
- To regulate the air conditioners, the Club will have to change the blowers, which involves another expense to the Club. Currently both thermometers are set at 72 degrees,
- Fee increase - there will be a vote for an increase to a fee of \$7 to go into effect in January 2016.
- If we had kept the fee at \$7 last year we would have had a January through August net incme of \$800.
- Because of extraordinary expenses this year it is necessary for the Board to consider this increase in fees to help prevent future losses.
- Other possibilities considered: raise fees for special games, cut back on special games.
- Halloween Party, October 31st. Goodies at 12:30 pm. Regular game at 1 pm.
- Our ACBL ad for bridge recruits is still in the SB Tribune. It has attracted interest and some new members.
- The ACBL does not require calling in 15 minutes before play of game to inform directors of attendance.

Move to adjourn Joan Tobler. All in favor.

Respectfully submitted

Maureen Trubac