

FARTHEST NORTH BRIDGE CLUB

UNIT 426 CLUB # 146600

October 9th 2017 Mini BOARD Meeting date

Call to order Time: 5:00pm call to order

Board Members Present: Marion Woods, Barbara Rothrock, Penny Wakefield & Pat Costello

Absent: Peggy Raybeck unable to attend

Members present: none

Treasurer's Report:

Checking \$ 1319.62 Savings Acct \$ 2936.27 CD account: \$ 5055.17 Total: \$ 9311.06 Outstanding bills? None

SELECTION OF Officer positions from the DIRECTORS voted in at the Annual meeting.

President will be Barbara Rothrock and Marion Woods will continue as Vice-President

Pat Costello agreed to be Secretary and Penny Wakefield will be the Treasurer & Club Manager.

Secretary minutes: Penny as the past secretary will submit the annual minutes and will write the present minutes for this meeting and update the club website and to submit change of officers to the ACBL website.

Club Manager Report: Will confirm application for the sectional for next year for August 2 to August 5th and check to see if the dates are reserved at the Elks and submit the game sanctions for 2018

Treasurer signatures will not have to be changed because the president and treasurer's names have been added as signatures to all accounts as of July but the cd and savings account still have old names on them despite the request to have the old names removed. Treasurer will check with the bank on the progress of this. As of now, we can not transfer money if the checking account is low.

GAME Director's Report: Tuesday & Wednesday & Friday directors: Not present since this was not a formal meeting.

.New Business:

- 1. Sectional application for August 2 to the 5th for 2018. The dates with the Elks Club have been asked for but will check again to make sure that they are still on the calendar. Despite the fact that it was hot. The Elks location still remains the best place for the tournament. We will just have to put ice in front of the fans or get swamp coolers.**
- 2. Grant permission to apply for the business license for the city and state which need to be done before the end of the year. Permission granted.**
- 3. Signatures: We do not have to change signatures this year at the bank but should consider moving the account next year when the CD comes due in May. To be discussed again at the April meeting next spring just before the May CD date.**
- 4. Game time for Friday night. Discussion and the time will stay at 7:00 for the year because it is rather hard to go home and try to get back to open the Senior Center and be ready by 6:30pm.**
- 5. How does everyone feel about the December & January games and loss of revenue for December. Penny will talk with Darlene and see if we can continue the reservation system and if there are enough players for a game that they call the Senior Center to see if the dinning room is available for use that evening and maybe pay just when we play. Discussion followed and agreed to discuss again in November.**

Education report: Monday night bridge lessons continue with several new players continuing with lessons and have started playing in the Wednesday afternoon game and the Friday evening game.

A Special Games have been signed up FOR OCTOBER 25th INSTANT MATCH POINT GAME

Suggestion Box:

Adjourned at 5:30pm

Submitted by Penny Wakefield