FARTHEST NORTH BRIDGE CLUB BOARD MEETING Friday, June 1, 2018

Meeting came to order 5:55 pm at the Senior Center with attendees: Penny Wakefield, Ken Alt, Barbara Rothrock, Peggy Raybeck, Shirley Liss, Martha Hanlon and Pat Costello. Marion Woods was absent.

Treasurer's Report

\$9.038.66 in account.

CD due May 2 was transferred to savings at Wells Fargo. Penny asked for suggestions for transferring the account to another bank since very little interest was being earned at Wells Fargo. Several banks were suggested but no consensus was reached.

April Charity Game Donation: Money from the April charity games was \$64. In the past the donation went to the Foodbanks, Raven Landing and Meals on Wheels. Penny motioned to donate the fund to Meals on Wheels and Peggy seconded. The motion passed unanimously.

Discussion of Future Tuesday, Wednesday and Friday Bridge Games

Peggy supported continuing the Tuesday night game as absent players return to Fairbanks for the summer. The Wednesday afternoon game is supporting the club as it has the most attendance. Barbara thought the Wednesday game was successful because players are encouraged to come without a partner. Often the director doesn't play if an uneven number of players arrive. Penny thought it would be nice to have a call person to coordinate partners. Shirley said she didn't mind arranging partners for the Friday night game and would do so. Penny offered to put out an email to call or email Shirley if a player was in need of a partner for the Friday game. Penny will check with Gail Ballou to see if she is willing to do the same for the Tuesday game.

Sectional Plans for August 2-5, 2018:

Venue for the Sectional games is still up in the air. Penny checked with the Elks and left a message with Judy Vann who is doing the reservations. Penny will follow up with another call. Volunteers will be needed to move equipment and manage door prize donations. Peggy offered her truck.

Barbara will host Bob Heil, the Director for the games. He will arrive a day early and said he would be happy with whatever arrangements were made.

Transportation for the Director was still needed. Peggy said she had a truck available but was concerned about insurance. Barbara said she might let him use her car. Penny will continue to ask other members about a vehicle for his use.

New Business

Shirley Liss expressed concern for the whereabouts of the club's history. The original club computer had software with financial information and minutes from since the founding of the club. Penny said all club information since 2006 was on the club website. Penny said she would look into putting the old information into the current computer.

There were no other discussions and the meeting adjourned at 6:35 pm. Submitted by Pat Costello