

**AIKEN BRIDGE CLUB
BOARD OF DIRECTORS MEETING
February 22, 2016**

AGENDA

MINUTES

Board Members Present: Alan, Ernie, Jay, Kay, Mike and Ron

Board Members Absent: Bonnie

*Members Present: Rose Coldiron, Diane Davies, Linda Knox and
Jesse Roach (second half of meeting)*

1. Approve minutes of last Board Meeting Ron

Approved as presented. Unanimous

2. Selection of Board Secretary Ron

After years of service, Bonnie has decided "8 is enuf" and asked to be relieved of those responsibilities. She will, of course, continue to serve as a Board Member.

Permanent Secretary position eliminated. Manager will assign temporary Secretary for each meeting. Alan assigned for this meeting.

3. Treasurer's Report Mike

Mike presented new format for financial reporting which will be used in the future. Jay suggested a check register still be presented to the Board for approval. All agreed and the Treasurer's Report was approved as presented. Unanimous.

4. Game Director's Meeting Report Alan

Alan summarized the discussions held at the February 16, 2016 Game Directors meeting. Meeting summary by Ron attached. No action required.

5. Holiday Party Report Ron

Comments or questions on party report prepared by Lynn Mullins

Report distributed to all Board Members. Informational. No action required

6. Request from Aiken-Augusta Bridge Club

Ron

The Aiken-Augusta Bridge Club has asked to borrow our card tables for use in their new Sectional Tournament to be held December, 2016.

Board agreed to rent tables to the Aiken-Augusta Club assuming Chuck Herbst is OK with it. Alan to check with Chuck and inform A-A Club. Unanimous.

7. Card Fee Change

Ernie

Proposal to add a game fee surcharge for non - ACBL members

Agreed to add a \$2.00 per game surcharge for all non-ACBL members effective April 1, 2016. Unanimous

Subsequent Event – Ernie suggested that it was unfair to change the card fee structure for members in the middle of the year and proposed another way to support the ACBL. Ron proposed, via email to the Board, that this change be rescinded and Ernie's new proposal be considered. Rescinded March 1, 2016. Unanimous except Mike who is way far away.

8. Member Survey

Discussion of possibly surveying members to find out what can be done to enhance the bridge and social experience at our club.

Ron

Discussion revealed that everyone thought this was a good idea. Ernie agreed to activate a previously formed group (Ernie, Judy Anderson and Frank Shallo) to make this happen. Initial target date – mid to late April.

9. Other Business

Diane Davies (with prior approval from the Board Chair) asked the Board to consider playing non computer generated hands at some of our games. Comments were both pro and con. This issue will be included in the aforementioned member survey.