

THE VILLAGES DUPLICATE BRIDGE CLUB
MINUTES DECEMBER 3, 2007 BOARD MEETING

MEMBERS PRESENT: NEIL TIMM, JACK FISHER, SHIRLEY WIGNER, TOM BUSH, PAT FORD, BONNIE OVERSON, MARY SCANLAN. Guest: Art Schwartz

The meeting was called to order by Neil Timm, President, at 4:30 P.M. at the Laurel Manor Recreation Center.

FINANCIAL REPORT: Jack handed out a list of projections for 2007. There should be about \$800.00 in our Treasury at the end of the year, \$100.00 more than December 31, 2006. The projected cash flow for December 31, 2008 is \$1,000.00.

The Board voted to increase Directors' fees \$2.00, which would give the Head Director \$62.00 and the other directors \$52.00. This is a 4% increase in base pay and, based on projected table volume, the average increase should be close to 6%.

The Board voted to increase guest fees from \$3.00 to \$4.00, effective January 1, 2008.

DIRECTOR NEWS: Earl Vibbard has resigned as Head Director. He recommended that Chuck Deal be his replacement. The Board unanimously elected Chuck. Earl will be an Emeritus Director and, at the first opportunity, we will celebrate this honor. Also, we are naming our March 12, 2008 ACBL Charity Game "THE EARL VIBBARD CHARITY GAME". This will be an annual game.

Neil will meet with Chuck to discuss the directors' duties and responsibilities. Chuck will be the new contact for telephone and email changes. Tom will notify Alan Karpe at BridgeScore with this information. Chuck will pay the ACBL monthly fee with his credit card and be reimbursed by Pat.

The Board agreed that Betty Johnson and John Kelsh should be offered one Monday or Friday night game each month.

Neil brought up the possibility of refresher courses for those directors interested in assuming duties as a director in The Villages. Henry Hood and Ray Harris have agreed to be substitute directors in case of emergency.

GAMES: The Board decided that there would be no more LATE PLAYS, effective immediately. The director would decide fault for slow play and score accordingly. Tom Bush presented the SPECIAL GAMES CALENDAR for 2008. It was approved and will appear on the website.

ALL EVENING GAMES will now begin at 6:00 P.M.

Pat Ford will look into the feasibility of a MONDAY AFTERNOON game if we decide to change the Friday afternoon game to Monday.

Pat will see Pam Henry Friday, December 7 to discuss the Bridge Calendar in THE DAILY SUN and to make additions and corrections.

Art will change the wording on the GREEN HANDOUT sheet to include the new time and the new contacts.

NOMINATING COMMITTEE: Neil will ask Doug Worthington to head the

Nominating Committee. The Board agreed that Doug's name should be on the ballot along with 2 other names. The vote at our January 14 General Meeting will be by ballot. Shirley Wigner and Mary Scanlan, the 2 outgoing members of the Board, will count the votes.

ACE OF CLUBS CONTEST: Earl will provide the final report in December and the winners will be announced at the January 14 meeting. Our club members will vote as to whether they want the race to be continued or cancelled for 2008. There is a possibility that all club points from other sanctioned ACBL clubs could be included in the contest. This would not include ACBL tournaments.

INCOME TAX FORMS: Pat will distribute the 1099 MISC forms to the directors by January 31, 2008. She and Jack will meet early next year to work on the quarterly financial report and the income tax forms.

NAMETAGS: The directors will be asked to encourage the wearing of nametags. Any nametag. Pat will purchase stick-on nametags, which will be available for members and guests at all games.

The next Board meeting will be held Monday, January 21, 2008 at 5:00 P.M. The General meeting will be Monday, January 14, 2008 at 5:30 P.M.

The meeting was adjourned at 5:30 P.M.

Respectfully submitted,

Mary Scanlan