

THE VILLAGES DUPLICATE BRIDGE CLUB MINUTES JANUARY 14, 2008 ANNUAL MEETING

The Annual Meeting of The Villages Duplicate Bridge Club was called to order by President Neil Timm at 5:00 P.M. January 14, 2008 at the Laurel Manor Recreation Center. There were 50 members in attendance.

ELECTION OF BOARD MEMBERS: Nominating Chairman Doug Worthington presented Pat Poitinger, Scott Scobell and Jane Dulieu as the nominees to fill the positions left by Shirley Wigner and Mary Scanlan. Joe Sacco and Doug Worthington were nominated from the floor. Pat Poitinger and Doug Worthington were elected.

2007 CLUB AWARDS: Neil presented a plaque to Director Emeritus Earl Vibbard, honoring him for his 10 years of service to our club.

The Ace of Clubs Certificates of Excellence were given to the following:

- A winner Joe Sacco, second place Gladys Mikel and third Jim Schaedel.
- B winner Lynne Fisher, second place Ron Poitinger and third Neil Timm.
- C winner Christy Shaw, second place Doug Worthington and third Chet Eicher.

CLUB RULES AND REGULATIONS:

1. The membership voted AGAINST the rule of NO LATE PLAYS.
2. NEW MEMBER PACKAGES will be given to all new members. This will include a copy of the Bridge Club Directory, the current game schedule, and the Club's Constitution and By-Laws, and Procedures.
3. Non-resident guests of members will pay an additional \$2.00 per game.

CLUB VOTES:

1. The Club voted to eliminate the Ace of Clubs Race, as it was comprised in 2007, for the 2008 year..
2. The Club voted to keep the Travelers as opposed to the Pick-up slips.
3. The Club voted to keep the Swiss Teams Games as they are now and to support food and drink at these games.

MEMBER COMMENTS AND CONCERNS:

1. **RAISING DUES:** There was a discussion concerning raising dues. Jack Fisher stated that one of our largest expenses last year was equipment for our Colony Cottage game. We do not foresee any large expenses this year. Fees for guests have been raised \$2.00 and this will add revenue. The Treasury appears healthy at this point.
2. **AVAILABILITY OF TREASURER'S REPORT:** There was a concern regarding the availability of the Treasurer's Report for the general membership. This report is available anytime by asking Pat Ford or Jack Fisher for a copy. The Treasurer's Report is updated monthly. Quarterly Pat and Jack meet to discuss past and future expenses and to reconcile the account.
3. **DIRECTOR'S PAY:** Currently the directors are paid \$52.00 per game (Chuck, as Head Director, receives \$62.00) plus \$3.00 for every table over 8. It was noted that

the directors put in many extra hours before and after the games.

The election of Officers for the Board will be on Monday, January 21 at 5:00 P.M. at the Laurel Manor Recreation Center.

The meeting was adjourned at 5:50 P.M.

Respectfully submitted

Mary Scanlan