

MINUTES – INLAND VALLEY BRIDGE UNIT 534
BOARD OF DIRECTORS MEETING
29554 WILLIAMETTE WAY, SUN CITY, CA
FEBRUARY 13, 2020

Meeting was called to order at 9:30 a.m.

Secretary's Report – Carol Fuller

Attendance - Present were Erik Andersen, Kathleen Clarida, David Franks, Carol Fuller and John Ramey. Absent were Kymber Hoover, Beverly Hughes and Carolyn Swanson. The minutes of the November 4, 2019 were approved as presented.

President's Report – See New Business

Treasurer's Report – Treasurer not present and no information was available to report.

Old Business:

Unit Game – The schedule for all unit games (24) for 2020 was sent to all club owners and will be posted on the website.

New Business:

Election of Officers – Motion made, seconded and passed electing David Franks, President, Kymber Hoover, Vice President, Beverly Hughes, Treasurer and Carol Fuller, Secretary.

Free Play – After reviewing the number of free plays at the unit games, the Board voted to change the policy for earning a free play. There were too many free plays and the unit was not taking in enough money to pay for the expenses. Motion made, seconded and passed that free plays could only be earned AT the unit games. The percentages to qualify for free plays remains the same.

Free Membership – New members joining ACBL under Unit 534 are given one-year free membership from the unit. ACBL recently initiated a new

policy that if a club owner, or anyone, signs up with ACBL to be a recruiter, they in turn get a recruitment bonus. Therefore, the membership will **only** be paid for the first year if the President of the unit is designated as the recruiter. The recruitment bonus received back from the ACBL shall be returned to the unit treasury by the President. The unit treasurer is responsible for making sure that this happens in a timely manner. Motion made, seconded and carried to have the President sign up as a recruiter.

Contacts and Phone Directory Confirmation – David compiled a list of members that have stopped playing bridge or don't seem to receive the e-mails he sends. David asked for volunteers to assist in calling these people to determine their current status so the membership list can be updated. Several Board members volunteered to make these calls.

Director's School – Linda Decquir requested that the unit sponsor someone from the unit take the Director's Course in San Diego on April 5th and 6th. The cost is \$125.00 per person. A motion was made and seconded that David will send an email to the membership requesting that if anyone is interested to submit their name to the Board for consideration. After submittals are received the Board will decide how to proceed. The due date for submittals will be March 15th.

Unit Game Food - The Board discussed the food provided for the unit game needs to be better organized so we don't come up short at any given game. A motion was made, seconded and carried that a \$60.00 allowance be provided to David Franks and David Sterling to provide food for the Sunday unit games. Receipts must be provided to receive reimbursement.

Unit Game Director's Pay - The Board discussed paying the directors for the Sunday unit games a flat fee of \$100.00, regardless of the number of tables on any given day. A motion was made, seconded and carried.

Survey Questions – David compiled a list of questions to be given to the club owners for distribution to players relating to various volunteer help on behalf of our unit. The Board approved the list and other questions would be considered.

Motion made, seconded and carried to adjourn the meeting at 11:30 a.m.
Respectively submitted,

Carol Fuller, Secretary