

LAKE COUNTY DUPLICATE BRIDGE CLUB BOARD
APRIL 10, 2019 MINUTES

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>> The board meeting was duly called to order by president John Carusone and second by Bill Zollinger, taking place at 510 W. Key Ave at 11:00am.

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>> -Present were board members: John Carusone, Bill Zollinger, Ginger Rudolph and Peggy Keene. Also present were Don Kramer and Bob Gentz.

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>> -Motion was made by John Carusone to accept the March 2019 minutes, second by Ginger Rudolph and passed.

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>> -Education: No new report other than all is going smoothly.

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>> -Social: Peg Lindsay reported to John Carusone that a "summer blast" will be planned sometime in July or August.

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>> -Sunshine: No report

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>> -Maintenance: John Carusone will have a meeting with JJ Bursell to clarify the progress on repairing the chairs.

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>> -Ethics: Don Kramer was present with no new report.

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>> -Old Business: John Carusone addressed the issue of summer play. Ginger Rudolph had a spreadsheet on the statistics of play and reported that Friday AM and Thursday PM are the worst days in attendance. An open conversation took place discussing the possibility of dropping certain days of low attendance during the summer. Don Kramer suggested that a member survey go out before any decision takes place. John Carusone will speak to the directors to get their opinion as well.

>> Don Kramer addressed the problem about handicapped people getting stationery seating. John Carusone will contact Dave Bischooping and the directors about possibly having a sign-up sheet to request permanent seating for those who have a problem with mobility. Don Kramer also brought up the condition of our chairs. A discussion took place about repairing them vs replacing them again, as well as the overall cost of both. John Carusone will speak with JJ Bursell about repairing them and if JJ is unable to do so, we will look into hiring someone to repair them.

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>> -Financial: Neither Larry Richert or Lindley d'Ouille were present to give a report.

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>> -New business: No new business

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>> -Suggestion box: empty

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>> -A move to adjourn the meeting was made at 11:43 AM by John Carusone and second by Bill Zollinger and passed. The next board meeting is scheduled for May 8, 2019 at 11:00am.

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>> Minutes submitted by Peggy Keene