

LAKE COUNTY DUPLICATE BRIDGE CLUBS, INC.

The regular meeting duly called and held on July 11, 2018, at 510 West Key Avenue, Eustis, FL at 11:00 AM.

Present were:

Board Members Steve Treiber, Ginger Rudolph, Jack Rozsa, Margaret Timpe

Also Present:

Lindley d'Ouille, Janice Collins, Don Kramer, Bill Zollinger

Secretary's Report A motion was made by Ginger and seconded by Jack to accept the May 2018 minutes as recorded. Motion passed.

At this point, President Treiber introduced Bill Zollinger. Jack made a motion that was seconded by Ginger to welcome Bill to fill out the 3 year term of Toni Taylor, who had resigned. His term will end at the Annual Meeting in January 2021.

Toni's resignation left the vice-president position open. Margaret nominated John Carusone to fill the position and it was unanimously agreed to accept the nomination.

Treasurer's Report Among the items discussed, it was noted that we have a \$2100 net income for 2018. A motion was made by Margaret, seconded by Bill. to accept the treasurer's report. Motion carried.

Our treasurer, Ginger, has been keeping a table count for which we are grateful and she agreed to continue.

Ethics Committee Don reported that there was an incident during the Gold Point Game on July 9. Someone publicly accused another player of unethical behavior. The director has determined that there was no unethical behavior. Don called our attention to OFFENSES AND PENALTIES in our Zero Tolerance Policies, noting that it falls under Major Offenses. Extreme temper display, public accusations of unethical conduct, strong verbal assault, objectionable use of alcohol, calls for: 1st offense: 1 week suspension. 2nd Offense within 6 months, 6 weeks suspension. 3rd Offense within 12 months, 6 month suspension. The Director will send a letter approved by the Board President to the offender.

Social Committee Janice said she thinks we have too many potlucks. The one on July 4 was poorly attended. During that conversation the amount we spend on snacks was discussed. Lindley estimates it is about \$800 a year.

There was no Club Manager Report
No suggestions in the suggestion box

Next Board Meeting will September 12, 2018

Meeting adjourned at 11:35 AM.

Minutes submitted by Margaret Timpe, Secretary