

LAKE COUNTY DUPLICATE BRIDGE CLUB

March 13, 2019 Minutes

The board meeting was duly called to order by President John Carusone and second by Larry Richert, taking place at 510 West Key ave at 11:00am.

Present were Board members: John Carusone, Larry Richert, Peggy Keene, Ginger Rudolph and Bill Zollinger. Also present were Don Kramer, Bob Gentz, Dave Bischooping and Lindley d'Ouille.

A motion to accept last month's minutes was made by Bill Zollinger and second by Larry Richert.

-Lindley d'Ouille was called to give the treasurers report. She reported that Larry Richert is approved by the bank as the new treasurer. Larry and Lindley noted that there will be some possible changes using Quickbooks. Our income looked better than last month because of more \$7 sessions but ACBL got more money as well. Lindley is leaving March 26th and will return April 15th, so she will prepare monthly checks for Larry to sign while she is gone. The \$8600 income last month offset the loss last month due to snowbirds. There was also a \$200 donation, which is wonderful when people see the need and write a check. Motion was made to approve the report by Peggy Keene and second by Bill Zollinger.

-Education: Starting next Wednesday, Joan Mager will offer an informal class before the bridge session for a nominal fee of \$3.00.

-Ethics: Don Kramer stated that there was nothing new to report.

-Social: Peg Lindsay was unable to attend today but agreed to be our social chairman. She proposed that we pick a full day for a Swiss play, take a lunch break and then continue the competition. She suggested that it be done on a Thursday. Discussion was open to the floor. Other possibilities were that a Swiss be done on a Saturday and advertise it to other clubs in our area or that a Swiss day could be a roving event between us and other clubs in our district. Larry Richert brought up the idea of having an event like our Christmas event on a quarterly basis to get more people out. These ideas will be discussed and pursued by John Carusone and Peg Lindsay.

-Sunshine: There is no report.

-Purchasing: Don Jairett is doing a good job

-Maintenance: Dave Bischooping is still talking with JJ Bursell about work that needs to be done.

-Partnership: John Carusone reports that it seems to be going well. Both he and Dave Bischooping are responding to emails as they come in.

-Old business: Bill Zollinger called the Sentinel about advertising and they just referred him to their classified ad department. A discussion took place about making a generic flyer to advertise our club and deliver the flyers to the different small communities in our area to get our name out. Once done, volunteers would be needed to deliver them.

-New business: Don Kramer gave a report on the progress of our updated library. It was suggested that the directors make an announcement so that people are aware of the update.

-Club manager: Dave Bischooping made a suggestion about the appearance of the new flyer that we previously discussed. He announced that the next stac week will be June 17-23rd.

-Suggestion box was empty.

The meeting was adjourned at 11:50 am. The motion was made by John Carusone and second by Ginger Rudolph. Our next board meeting is scheduled for April 10, 2019 at 11:00 am.

Minutes submitted by Peggy Keene