

Lake County Duplicate Bridge Club  
November 10, 2021  
510 West Key Ave  
Monthly Board Meeting Minutes

**Present**

Diane Vonasek Vice President  
Virginia Parker Treasurer  
Linda Holloway Secretary  
Jerry Robie Club Manager  
Lindley d'Ouille Accountant  
Nancy Williams Education Chairman

John Carusone President was unable to attend

Proof of notice: The agenda was sent by email to the entire membership

Meeting called to order at 11:06

Quorum 4 board members present 67% of the board.

**Minutes**

Jerry Robie moved to accept the minutes of the October 13, 2021 Meeting and Virginia seconded . Board approved

**President Report:** No Report

**Treasurer Report:**

Lindley d'Ouille submitted the treasurer report to the board Current Assets 16,068.52  
Linda Holloway made a motion to accept the treasurer report and the board approved .  
A new reserve study to be discussed 2022.

**Manager Report:**

Jerry Robie submitted the report.

The dealing machine cost for shipping and overhauling was paid for by an anonymous benefactor. The club post Covid is averaging 6 tables a game. Friday being the best day since changing the game to afternoon game. David Bishoping and Bob Gentz will be sharing Friday game.

Jerry requested Christmas Party Game have two Directors because he will be running two games. Limited and Open games. Board approved.

All games till end of the year will be extra master points.

## **Committee Reports**

### **Education Committee**

Nancy Williams and her committee will meet before next board meeting to discuss and plan future classes for 2022.

### **Social Committee**

Peg Lindsay. No Report

### **Ethics Committee**

Linda Edwards and Joan Mager . No Report

### **Nominating Committee:**

Linda Holloway will present slate of Officers to the President at December Meeting . The ballots will be prepared after the December Meeting according to the timeline as stated in Nomination Guidelines under Club Documents.

### **Sunshine**

Thelma Martin sent get well cards to Denise Irwin and Anna May Sorensen.

### **Purchasing**

Babs Treiber No Report

### **Partnership Desk**

Ralph Dolan emailed his report. "The partnership desk has responded to several requests. Each has found an appropriate partner. We do have one request in . They want to play in the evening. A partnership link has been added on the computer."

### **Web Master** Bryce Norwood

Our website is encrypted and secure. The website has about 60 pages and hundreds of PDF and images. We average about 500 unique visitors each month. Late afternoon is the most popular time for visitors.

### JJ Bursell **Facility Manager**

Clean out and organize the shed. Dave Bischooping former facility manager will coordinate the cleanup with JJ.

JJ has agreed to hang Christmas decorations.

### **Old Business**

REME Halo installation  
Dealer Machines Overhauled

### **New Business**

**Christmas Party Committee Meeting November 5, 2012 Report**

**Present**

Linda Holloway Chairperson  
Nancy Williams Chairperson  
Joan Mager  
Peg Lindsay  
Debbie Leach  
Barbara Benedict  
Jeri Hogan

Each member volunteered for a designated responsibility. All plans, including, advertising , caterer, decorations, appetizers, beverages , partnership assistance and sub committees were designated. The Report is recorded.

Discussion on Covid restriction for the Christmas Party. Preference have Covid vaccination .If you have not received your vaccination, please wear a mask. Board agreed.

Virginia Parker will contact members personally about the Christmas Party as well as inquire about updates and changes in addresses, phone numbers and emails for the website

Meeting adjourned 12:12

Next Meeting December 8 at 11:00

Respectfully Submitted  
Linda Holloway  
Secretary