CORVALLIS DUPLICATE BRIDGE CLUB

Corvallis Senior Center
Board Minutes

May 5, 2010

Meeting called to order 6:05 PM. President Greg Smith noted that members of the club were always welcome to attend board meetings.

Present: Gretchen Bencene, Eva Bodyfelt, John Gregory, Mary Alice Seville, Greg Smith.
Absent: Joyce Dickerson, Eric Kugler, Mary Vance.
Guest: Anita Gibbs.

1. Motion to approve February 3, 2010 Minutes seconded and passed.
2. Financial:
   a. Treasurer’s Report accepted as presented.
   b. The Board passed a motion to designate the Senior Center Foundation as the charity recipient of funds provided by the Charity Game on 5/26.
   c. Senior Citizen Foundation semi-annual contribution is based on current CDBC financial circumstances. After some discussion of the amount, It was moved, seconded and passed that $1750 will be presented at the June Foundation board meeting.

3. New Business:
   a. Electronic Scoring Systems benefits discussed, directors can get results sooner, more post game detail available to the players. The score terminals can be programmed to provide the same details as hand written travelers. The cost for 20 terminals and the server to accumulate scores information would be about $3000. Corvallis is strongly in favor of acquiring the electronic system. We will coordinate with the Unit and Albany. Our financial contribution was discussed but no amount set. The Electronic Scoring system will be discussed with the Albany and Unit Boards. No cost commitment made.
   b. Structure of Instant Match Point Game, an ACBL event, that awards gold points. It must be held on the same date/time across the country. It is usually held on Wednesday night, but this year it is scheduled for Thursday 9/16. Rick Garvin will talk to the Albany Club to see if they want us to check on the availability of the Corvallis Senior Center that night. If it is held in Corvallis, there would be no game on Wed. 9/15.
   c. Salad/Dessert Party will be held August 25th, board members will provide meal components, members will be asked to contribute desserts and appetizers. The regular game fee will be charged. A sign-up sheet was passed to board members present. Others will be contacted by email.
   d. Member Survey prepared by Greg Smith was discussed and revised.
Greg will provide the revised survey to members with request for feedback during May and June.

e. Newspaper Notice of Corvallis Bridge games with an invitation to attend with or without a partner. Members will be available as needed to complete partnerships.

f. Mary Alice requested approval to purchase three dozen decks of cards for replacements for worn decks. Motion was seconded and passed.

5 Information:

a. Charles Baker has resigned from the Board

6. Adjourned at 6:50 PM.