CORVALLIS DUPLICATE BRIDGE CLUB

Corvallis Senior Center

Board Minutes

August 18, 2010

Call to order by President Greg Smith at 6:04 PM

Present: Gretchen Bencene, Eva Bodyfelt, Rick Garvin, John Gregory, Greg Smith, Mary Vance. Absent: Mary Alice Seville.

Guests: Sandy Allen, Bob Peery, Joyce Willcox, Mitch Willcox.

1. May 5, 2010 Minutes approved as distributed.

2. Financial:

a. Treasurer Report – deferred to the next board meeting.

b. WEB site software cost – Moved, seconded and passed - Corvallis will pay $50 to Merlin Vilhauer as the club’s share for new software.

3. New Business:

a. Present Club Manager Eric Kugler is leaving Oregon. Rick Garvin moved that Erik Larson be appointed to fill Kugler’s term on the board. Motion seconded and passed. Kugler’s duties as Club Manager will be assigned as follows: Eva Bodyfelt to be ACBL contact. Jan Boger will prepare monthly ACBL report. Supplies Manager duties will be addressed at a later meeting.

b. Salad/Dessert Party - August 25, 2010 Menu list reviewed. Reminder to be announced at this evening’s game.

c. Liability/property insurance – consider at a later time.

d. Corvallis game changes. President Smith and Sandy Allen met with the Elks
Club management to discuss possible move of CDBC to the Elks Club with increased CDBC game schedule. Potential times include Tuesday, Wednesday evening, Friday, Friday evening and occasional Sunday game. Estimated contribution will be $1000 a month based on the number of games played.

i. Elks Club conditions: No outside food except cookies, bottled water, birthday cakes. They would provide coffee at $5 per pot. No access on Tuesdays and Fridays until 12 noon. Our members would be considered guests, as such could purchase drinks and stay on for dinner.

ii. Our requirements: ACBL sanction, Joyce Willcox has contacted ACBL and that should be OK. Director availability, Bob Peery would be able to cover suggested schedule with assistance from Jan Boger.

The Board directed President Smith to continue discussions with the Elks Club.

4. Information:

a. President requested email response to the following: Should the club raise player fee to $4 for both the regular and novice games, effective July 1, 2010? Eight approved, one no response.

b. Gold point game changed to Thursday evening September 16th in Albany.

5. Adjourned at 6:55 PM