Present: Gretchen Bencene, Eva Bodyfelt, Rick Garvin, Becky McKenzie, Mary Alice Seville, Greg Smith
Absent: Erik Larson, Bob Peery
President Greg Smith called the meeting to order at 6:10 PM.

1. Election of Officers for 2011:
The following are the elected officer for 2011. Pres. - Greg Smith; Secy. - Gretchen Bencene; Treas. – Mary Alice Seville; Club Mgr. – Eva Bodyfelt. Officers serve to January 2012 or until replaced.

2. October 20, 2010 Minutes approved as presented.

3. Treasurer’s Report:
   a. Mary Alice presented comparison financials for 2010 and 2009. The biggest impact was the investment in new electronic scoring system. The new system could be used for many years. After some discussion of revenues by scheduled games and breakeven points, in the Treasurer’s opinion, funds at year end will be adequate for our needs.

4. Club Manager Report:
   a. ACBL update – Game sanctions have all been sent, approved and numbers received.
   b. Upcoming 299er Swiss – Sanction has been sent to ACBL. Promotion to include flyers created by Eva. Mary Alice and Greg will alert their class members of the event, a notice placed on the CDBC WEB site. Flyers will be sent to Albany and also made available to players in other areas.

5. Game Schedules and Issues:
   a. Slow Play procedure – Motion made, seconded and passed: Director will give a warning the first time, second time an average minus score.
   b. Alert on unusual opening bid has been discussed with those involved. Positive agreement was reached.
   c. Wednesday Night Games:
      Novice games oversight - Members can volunteer. Mary Alice will develop a game plan, job description and sign up sheet.
      Move 2012 Unit games to Wednesday – **tabled**.
   d. Friday Night Open Games – Eric Larson will conduct survey created by Mary Alice and Eric. Pro-Am game on Friday discussion delayed.

There being no Old Business or Information Sharing, the meeting was adjourned.

Respectfully submitted, Gretchen Bencene, Secretary