Corvallis Bridge Board Meeting
February 6, 2013, 6pm

In Attendance:
Greg Smith
Mary Alice Seville
Eileen Milligan
Bob Peery
Rick Garvin
Eric Larson

Absent:
Becky McKenzie
Eva Bodyfelt
Joyce Dickerson

Greg called the meeting to order at 6:00pm.

First order of business

2012 Financial Review

Mary Alice reported that we had a good year in 2012. We brought in about $2200 more in 2012 than 2011 and we cleared $1600 more than 2011. Tables were down however in 2012. It was also decided that the 10 play cards were working well and that we would continue them for another year. Rick moved that we accept the 2012 financials as reported and Eric seconded. All were in favor.

Other Business

Ratify 10 Friday free plays as raffle gifts for Ams in the Pro Am game on Feb 9th. All were in favor.

Ratify payment for 2 board carrying cases. All were in favor.

Bob moved to reinstate all the Corvallis board for one more year. Eric seconded. All were in favor.

A Gift Basket is needed for HOV tournament in March. It was decided that Becky would be in charge of the gift basket. All were in favor.

What to do with the old boards?
Bob offered to keep the old boards and cases for awhile until we make sure we are going to keep all the new boards. Thank you Bob! Corvallis owns 2 sets of Aluminum boards and cases with the window. He will discuss with Albany what to do with the rest. Also, he is going to inventory all of them so we know what we have stored.

Discussion of Dealing Machine maintenance
We pay $500 every year for maintenance divided by the 3 clubs. It was discussed whether or not to continue this process. Our warranty would be voided if we didn’t do the annual maintenance. The dealing machine costs about $5000. It was decided, at
least for this year, to continue with the maintenance. Stan is the dealer this month so he will send it in on Feb 13th and should receive it back no later than Feb 22nd. This time slot was discussed with the vendor to make sure it could be done during this time. This time was chosen because it is during the Vancouver regional tournament and a lot of our members attend so our games will be smaller and not require duplicate boards. Thus we can use those boards to make more regular game sets to cover the week.

Discussion of director pay in Corvallis
Rick gathered input from many clubs across the district to make sure what Corvallis pays their director is in line with what other clubs pay their director. What he found is that the Corvallis director salary is equal to or better than many clubs in the district. For now, the board is happy with the director salary but may be discussed again at a board meeting later in the year.

Discussion of 4th and 5th Friday night open games in Corvallis
It is worried that these games are not well enough attended to keep offering the open game. The board decided to keep offering this game until the next board meeting to give us more of a sampling so we can see if it does better the rest of the year.

Discussion of adding a Second Sunday game in Corvallis
It was decided by the board to add the Second Sunday afternoon game in Corvallis. The game will begin at 1pm. We hope to start this game in March. We intend to make it our once a month Unit Game to encourage attendance. Bob will talk to the Unit Board about this issue to hopefully get approval.

No other business to report or discuss at this time.

Greg adjourned the meeting at 6:55pm.

Submitted by Eileen Milligan, 02/16/13. 10:20am