Corvallis Bridge Board Meeting  
June 11, 2014  6:00pm

In Attendance:  
Mary Alice Seville  
Becky McKenzie  
Eva Bodyfelt  
Bob Peery  
Eileen Milligan  
Eric Larson  
Greg Smith

Absent:  
Rick Garvin  
Joyce Dickerson

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

This special meeting was called to discuss vote on approving the lease of the Corvallis Bridge Center in an area located in the old Albertson’s shopping center on the corner of Circle and Kings Blvd.

Becky moved to authorize the president to sign the lease as it is now and pay out $4090 due with the lease. Eric seconded.
Discussion: Are we separating the lease vote from the buildout vote? It was decided that yes we are separating the two because the two tied together was ambiguous and it was felt they are two separate issues. All in favor, 7-0.

Bob moved to authorize the building committee to spend $38,000 plus donations given to the club, for the buildout. Mary Alice seconded.
Discussion: Many emails had gone out that day concerning this issue. Rick was in favor of holding back $16,000 for an emergency fund until we could fundraise that amount. Becky, Eileen and Eric liked the idea of holding some money back until we could hear from the buildout committee on the exact costs to see if there was something we could not improve at this time and wait until we had more money such as the kitchen. They suggested authorizing $30,000 to be spent at this time with a meeting scheduled for 2 weeks from now to further discuss the remaining money. Others did not like this idea at all. Mary Alice and Bob pointed out that once we have the contractors in there doing work, it is cheaper to get it all done rather than some work now and call the contractors back later for more work. Eileen said that’s a valid point but if we can’t afford it now, we simply will have to pay more later to bring them back in. Becky and Eileen were uncomfortable with putting all this risk on the guarantors without any back up funds. Mary Alice said they all knew what they were getting into and were willing to do it. Eric is concerned about being kicked out after we have invested all the money into this place. How much guarantee is there from the landlord? Answer: none. Eva really wants to approve the whole amount and really wants to see the kitchen done at this time. Bob really wants to approve spending all the money. He feels they will need every penny of it right now. Mary Alice felt very strongly we should approve all the
money being spent. So Greg called for a vote. Motion passed 4-3 with Becky, Eileen and Eric voting no.

Mary Alice moved to have the start up committee produce a business plan by the end of the month to be discussed at our next board meeting that encompasses:
1. Operations of the club
2. Game scheduling
3. Game prices
4. Payment for instructors
5. Payment for directors

Eric seconded. No discussion. All in favor. 6-0. One person had left the meeting at this point.

Other Business

Bob moved to change banks at our earliest convenience to Chase Bank and authorize the signers to be any one of Mary Alice, Becky, and Joyce. Becky seconded. Discussion: Why are we doing this? Chase bank is in the same shopping center as the new Heart of the Valley Bridge Center so it is just for convenience. All in favor. 7-0.

No other business to report or discuss at this time.

Greg adjourned the meeting at 6:45pm.

Submitted by Eileen Milligan, 6/16/14. 11:00am