Corvallis Bridge Board Meeting  
June 25, 2014  5:00pm

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

Absent:  
Rick Garvin  
Erik Larson

Guests:  
Carol Harms  
Dennis Harms  
Irva Kay Neyhart  
Sandy Allen

Greg called the meeting to order at 5:05pm.

First order of business:  Eva would like to resign from the board.  Greg is allowed by the bylaws to appoint someone to the position. He wants to appoint Sandy Allen.

Motions:
1. Joyce moved to accept Eva’s resignation and ratify Sandy’s board assignment. Becky seconded.

Discussion:  Becky and the rest of the board want to thank Eva for her service. She went above and beyond in her job and it was appreciated. All in favor. Motion passed, 6-0.

2. Becky moved that Mary Alice Seville, Treasurer, shall have banking authority to act on behalf of the secretary and of the Board of the Corvallis Duplicate Bridge Club. Joyce seconded. All in favor. Motion passed 6-0.

See 4 other motions at end of report.

Next order of business:  Buildout of the new site, presentation by Sandy.

Sandy reported that no work has begun at this time. We are waiting for our city permit to begin. We were given a date of July 9th for the permit. We are able to tweak our plans once we have the permit. There are a couple little changes we want to make.

We have to build up our walls to completely enclose our bathrooms in order to be ADA compliant. There may be an issue with the sprinkler system but we are checking with fire department.

See drawings provided by Sandy. [No digital document provided.]
HOV BC Project Cost

See table provided by Sandy.

Buildout:
Landlord provided ~$1400 toward moving the electrical panel.
Contingencies are built into the projected cost so not worried if we go over a little or if the changes cause a little more expense. 
There will be one light on in the kitchen at all times - possible this will be sufficient to cover as the emergency light required at entrance. This is being looked into. 
Would like one light switch by the front door.

Furnishings:
Chairs: 84 with arms, 16 without arms, already purchased.
Tables: already purchased.
Signage: Monument board on kings and possibly 2 flip boards.
Home Depot is giving us 20% off on everything we buy from them. Plans are to buy our cupboards and appliances there. See table presented from Sandy for full list.
Coat rack is from IKEA and is on order.
Carpet will cost $8.60/yd plus installation. It is berber and is stain resistant.
Side walls will be 2 toned paint. Terra Cotta on the lower third and something light and bright on the top.

Other:
Greg stated that it looks like the project cost is costing more money than we currently have. Mary Alice replied that the cost of $47,659 includes $4700 for first month of playing bridge which we would spend no matter what. Greg stated that the Outreach Committee needs to communicate with the Operations Committee to talk about fund raising. Carol asked if we want to have a certain dollar amount goal to raise or if we just want to try and raise as much money as we can. If a certain goal, how much?
$10,000? It was decided to leave these decisions up to these 2 committees. Also it was stated that it would be good to have a list of donors posted at the playing site.

Sandy got quotes from 3 contractors. 1 dropped out. The 2 that were left were very close in price so Sandy went with the contractor she had worked with before. Bid awarded to the contractor is $3000 less because we are going to get the cabinets from Home Depot instead of having custom cabinets.

Joyce and Carol are going to talk with some of our members to make sure the bathrooms will work for them given their restrictions.

The contractor found 3 shower caps put in by a previous occupant. Those give us 3 credits with the city toward our permit, which will lower the cost of the permit.

There will be a 60" television screen for things like teaching, game results, etc.
Operations Committee Report

Mary Alice presented 3 items of business from the Operations Committee:

Game Schedule: The operations committee formalized a game schedule which was presented to the board and the board was asked to approve the schedule. See table presented by Mary Alice. [No digital document provided.]

Becky moved to adopt the schedule as proposed. Bob seconded. Discussion: Allow members to give their input and that we be open to change of the schedule. All in favor. Motion passed, 7-0.

Carol will send an email to Pat to forward to the membership announcing new schedule with the opening of the new site.

2. Budget: The operations committee decided to pay directors $5/table. Sandy moved to accept the budget as presented. Becky seconded. See budget presented by Mary Alice. Discussion: Concern over Jan’s director pay going down by this move and new budget was expressed. It was decided that Jan will get first pick of what games she wants to direct so that she can pick the largest games with the most tables. We also will allow her to change games once she figures out which games will be the largest. All in favor. Motion passed, 7-0.

3. Boards: Mary Alice motioned to buy 5 sets of boards with cards and cases from Bridge Baron. Becky seconded. Discussion: They are having a sale. The boards, cards and cases will cost $179 per set. Regular, $249. All in favor. Motion passed, 7-0.

Other Business

NAP games: Becky moved to only have 3 NAP games in July and 3 NAP games in August. One game for each session and not in the same week. Bob seconded. Discussion: Members are complaining about the cost of these games. We are having too many is the complaint. All in favor. Motion passed, 7-0. Eileen and Sandy will take care of this issue.

No other business to report or discuss at this time.

Greg adjourned the meeting at 6:45pm.

Submitted by Eileen Milligan, 6/30/14. 6:00pm