CORVALLIS DUPLICATE BRIDGE CLUB
BOARD OF DIRECTORS MEETING

January 15, 2015

Becky called the meeting to order at 7 PM. In attendance were Becky McKenzie, Sandy Allen, Mary Alice Seville, Bob Peery, Allison Evans, Dennis Harms, Rick Garvin and Eileen Milligan (part time by cell phone). Also present were guests Mary Vance and Irva Kay Neyhart.

Becky welcomed new board members Dennis Harms and Allison Evans and returning member Sandy Allen. The board then proceeded to elect Mary Alice Seville as the new board president. This meeting was then adjourned at 7:10 PM.

Mary Alice called the second meeting to order at 7:11 PM. She then requested that we go into Executive Session for the purpose of choosing a ninth board member and electing the remaining officers. Wanda Knight was appointed and approved as the ninth board member and the rest of the officers are:

- Club Manager: Eileen Milligan
- Secretary: Rick Garvin
- Treasurer: Becky McKenzie

Mary Alice presented the financial report. A discussion followed that included:

1. Dennis mentioned that Don Marsh was willing to help us out with some sound proofing.
2. We talked about what to do with the monies generated by Barbara Seagram’s visit and donations in Ronna Knight’s honor….no conclusions made.

After some further discussion the report was approved. In general our finances are fine.

Allison discussed her proposal for trying to get the “mentees” from our recent Mentorship games more involved in our club. She is recommending a Mentee Mixer (where newer players can come and play with each other) for January 30 and possible Monday night games for 0-5 and 0-20 players. We also discussed the idea of having two Mentorship series a year, and whether the Open Pairs games should be cancelled the night of the Mentee Mixer. We voted to have the Mentee Mixer on Jan 30 and also hold the Open Pairs game that night.
Bob P stated that he is thinking about having mentorship games in Albany and would like to coordinate these with Corvallis.

We then discussed what days/times might work best for our board meetings and decided that Thursday evenings and Sundays after Unit Games are best.

Dennis stated that he would like us to discuss committee and overall goals. Mary Alice concurred but felt we didn’t have enough time at this meeting.

Bob P stated that he would like for us to create a position for an “observer” who could ideally attend all board meetings (Unit, Corvallis and Albany) and serve as a liaison between these groups. Bob will follow up on this.

Tasks for members:

Dennis will send all board members a copy of Dick Jarvinen’s communication suggestions.

Bob will send all board members a copy of the ACBL privacy policy concerning the posting of email addresses or phone numbers.

Our next board meeting will be at Bob P’s house on Feb, 5 at 7:00 PM.

The meeting was adjourned at 8:45 PM.

Respectfully submitted

Becky McKenzie, Retiring Secretary