Corvallis Duplicate Bridge Club Board Meeting Minutes
4/9/15  7:00 at The Milligans

Attendees: Sandy Allen, Allison Evans, Rick Garvin, Dennis Harms, Wanda Knight, Eileen Milligan, Becky McKenzie, Bob Peery, Mary Alice Seville.

Minutes from 3/5/15 were approved.

Financial report dated 3/31/15 was approved.

Thermostat
  - Sandy is currently negotiating with ‘Energy Trust of Oregon’ for a subsidy to purchase 2 thermostats with the ability for daily settings for the club.

Environment issues at the club
  - Some players have taken it upon themselves to prop open and to close propped doors, which have been propped open either to ventilate, or to prevent odors from entering the room. The consensus is that only the outside door should be propped open, and a player should ask the director to address any complaint about it.

Honoring Greg Smith and Elaine Green’s service to the Club
  - The club will sponsor an event on Sunday April 19th (a unit game) to say good-bye to our long-serving visionary president, and to Elaine, whose many contributions to special events will be missed.

  - Sandy will obtain an appropriate greeting card, and a cake from Safeway with the club logo imprinted in the icing

  - Allison will arrange for a gift of playing cards with the club logo (designed by Elaine).

Condo auction
  - Details are still being nailed down.

MOPP (Manual Of Policies and Procedures) discussions [continued]
  - Status of the Lease Guarantors
    o Bob P moved, and Dennis H seconded a motion that “guarantors may participate in Board discussions”. Approved, 5-3
  - Secretary duties
    o Sec’y emails meeting minutes for review, then obtain final approval via email.
  - Election details
    o Dennis provided some clarifications about appointments versus running for election to the board.

  - Multiple other modifications and corrections
    o Allison will email an updated version of the MOPP to Mary Alice who will distribute it to the board for further review.
Meeting closed with a motion of thanks to Eileen Milligan for providing a delectable dinner and for being a gracious host.

Submitted by Rick 4/12/2015