Corvallis Duplicate Bridge Club Board Meeting Minutes
5/28/15 7:00 at the Bridge Center
Attendees: Allison Evans, Wanda Knight, Eileen Milligan, Dennis Harms, Sandy Allen, Mary Alice Seville, Becky McKenzie, Bob Peery Absent. Rick Garvin.

The meeting was called to order at 7:03.

**Agenda item 1: Senior Dog Rescue:** We had a request from Senior Dog Rescue to put out a donation box at the Bridge Center. We decided to decline the offer but respond by saying we would put them on our list of charities.

**Agenda item 2: Discussion of the MOPP.**

We decided that facilities would be responsible for placing items on the bulletin board.

The definition of “responsible” was discussed in reference to dealing and creating hands along with other items referred to in the MOPP. Being “responsible” does not mean “doing.” The person or committee “responsible could delegate the task t someone else.

Section 3.1 Communication among Board Members was left in unanimously.

Section 4.0 Election Procedures was discussed The primary point of discussion was whether this section should be in the by-laws or the MOPP. All members voted in favor except for Eileen.

Section 8 on donations was explained by Mary Alice. Some of the confusion was due to the indentation of the subsections and the indentation markers. That will be cleaned up in the final version. It was voted unanimously to leave the section in.

The discussion on the section on fairness suggested by Rick was postponed until Rick could be present.

Section 2.4.1.1 The word “details” was replaced with the word “recommend”, i.e. “Maintains a comprehensive director’s manual for directing games which recommends:
The MOPP as modified was adopted unanimously by all present. It will be posted on the web in the club business area.

**Agenda item 3: Update on Sunriver.** The following proposal was discussed and the Board will revisit the details at an August Board meeting.

The following units have been reserved
- 2 two bedroom easy access units – ground floor, 2 twin beds, king, murphy
- Shower designed for handicapped.
- 1 regular two bedroom unit
- 2 one bedroom easy access units – ground floor. King and murphy, shower as in two bedroom.

Becky, Eileen and Mary Alice have seen the units. They are very nice and convenient to the playing venue

We discussed:
- A flyer be available at Seaside Regional advertising the fund raiser to other clubs in addition to announcing it on the website and at club games
- Online auction open November 1, 2015 and close on December 31, 2015
  - Close should be early enough that those without winning bids can still find other accommodations
  - 2 months seems long enough
- Minimum bids $500 for two bedroom; $300 for one bedroom

**Agenda item 4: Mentorship proposal.** The Board unanimously accepted the proposal of the Mentorship Committee. The fall mentorship games will be on Friday evenings of Oct. 16, Oct. 30, Nov. 13 and Nov. 20. Other alternative in the fall such as Monday night or Saturday afternoon did not seem feasible given the competition with other Saturday events in October of this year. These will be structured like the last series, i.e. mentees < 100. Also, there will be a mentorship option on Tuesday Oct. 13, Oct. 27, Nov. 10, and Nov. 17 in the Tuesday afternoon in the 199er section where the mentees are < 15 points. Anyone (unlimited by masterpoints) can mentor on these 4 Tuesday afternoons provided they play with a mentee under 15 points. There will still be an open section for those not participating in the mentorship section.

**Agenda item 5: Handicapped game in July.** The Board was informed that Mary Alice will run an experiment with a handicapped game in July. This follows the recommendation of the ad-hoc intermediate players committee.
**Agenda item 6: Director Issues.** The Board recommends that we use player averages to stratify the game. The Board recommends that 7 or more tables be a Mitchell movement except for 7 tables at special “championship” games where a Howell will be run. These recommendations are left to director discretion based on circumstance.

**Agenda item 7: Audrey's family's contribution.** Audrey’s family made a $2500 contribution. Some of the money will be used to fund the Gay 90’s parties. Mary Alice will look into the cost of an electric sign for the Bridge Center. No decision was reached. This topic will be considered at a later meeting.

**Agenda item 8:** The Board discussed Board-a-Match team game. It was agreed that the event was fun and interesting. One downside was how late it ran. This was primarily due to slow play. Anyone with ideas about how to deal with the slow play for this format should provide ideas to the Board.