

## WDBC Minutes of Meeting for JUNE 19, 2018

Present: Ann Haight, Linda Cox, Gayle Forestell, Janet Billon, Margaret Churchill, Susan Fair, Wendy Mohamed, Rene Thiry

Call to Order: 4:45 pm

1. Financial Report - 7249.09 as of May 26/18. We have made 4000.00 this year. Susan requires another signing officer to go with her to the bank to close the US portion of our account ( includes 492.43) as they are charging too much to keep it open. Susan will be away until July 8. Wendy will hold the cheque book in the meantime.

2. Directors and Alternates - Wendy is pleased to confirm the following Directors and Alternates.

Tuesday: Phil Shadeck will direct. The alternates are Ian Gibson and Marv Norden

Thursday: Jan Byers will direct both morning and afternoon.

Alternates: Morning - Lynda Marshall Afternoon - Ashok Sil, Marv Norden

3. Free Passes - We are getting results by using these to get help looking after the coffee and clean up. There was a noted objection to "paying" for volunteers to do this job.

4. Council Members signed a card thanking Ashok for updating our Bridgemates and other numerous times he has assisted us technically. All agree that a nominal \$50.00 will be included for his efforts on our behalf. The unit is happy we have done this as it was believed that the issues we had at our Christmas tournament were because of our Bridgemates.

5. Payment to City for Thursday morning games - As we are making some money on these games now, it is only fair that we begin paying rent for the game. As of July 1, 2018 we will pay rent at \$2 per player.

6. Increase in Director's Pay - There are varying amounts paid to Directors throughout the valley. Some are higher and some are much lower. Since we are doing well financially, it was agreed that we would raise our directors pay to \$60.00 base rate as of July 1, 2018. However, the Council agreed that the Thursday morning game rate would remain at \$50.00 as there are few tables and the game is shorter in duration.

7. 0-49 Points Tournament - It was discussed by the Council whether this would be something that we would like to organize. Council discussed the costs of this endeavour and determined that there may not be enough participants. Possibly we should consider 0-99? We will revisit this topic; we are not quite ready to make a decision to move forward. - Maybe 2019?

8. Directors for 2018-2019

Our AGM date is set for OCTOBER 4, 2018

Marty Kelly is willing to take over Membership from Janet Billon. Susan Fair will continue as Treasurer and Wendy will remain as President. We will need a new Member at Large and a Secretary. A Club Manager from the membership should be considered so that Jan can concentrate on Director duties. There is a conflict of interest in her holding both positions of Director and Club Manager. Our NOMINATING COMMITTEE will consist of Ann Haight and Linda Cox. We are hopeful to receive nominations from the floor at the AGM.

The agenda will be circulated in September and new items from members for the agenda will have to be submitted at least one week before the meeting. Items not previously submitted will not be addressed at the meeting.

9. Wenatchee STAC participation - This STAC game must be paid in US dollars. Council feels we have enough special games at this time.

10. Club Manager - This position is responsible for reporting to ACBL. The description is on the website and Council is encouraged to read it. Directors are responsible for the game.

11. Summer Party - Janet Billon suggested that we should have a social event to celebrate summer and encourage some socializing with members. It was discussed and no conclusion was reached. There will be an email sent to ask Council for their thoughts on this idea.

Meeting Adjourned; 5:50 pm