

MINUTES OF THE EXECUTIVE MEETING HELD SEPT. 5, 2017 AT 11:00 AM

Present: Ann Haight, Susan Fair, Jan Byers, Margaret Churchill, Wendy Mohammed, Linda Cox, Janet Billon. Absent: Rene Thiry

BUSINESS ARISING FROM THE MINUTES:

- Club Manager: Jan Byers has volunteered for the job.
- Website: Nigel Arding has volunteered to keep our website up to date.
- Website Tutorial: Wendy volunteered to hold a seminar about our website on a Tuesday and a Thursday at the end of September, before the regular game commences. She will ask Nigel to post this on the website and she will make announcements beforehand.
- Unit Board Representative: Murray Marchant volunteered to fill this position.
- Bridgemate Replacements and Reprogramming: Thanks to Jan and Nigel for their assistance.
- Bridge Supplies: Will be maintained and ordered as required by our Club Manager.
- Coffee: Margaret on Tuesdays, and Susan on Thursdays, will circulate the "Coffee Duty Sign Up Sheet". These will be posted on the Bulletin Board. At least a few times, the "Coffee" procedure should be announced prior to each game.
- Move to Community Hall: The move was successful and the amenities are appreciated by all. All lessons held by an ACBL instructor will now be part of the recreation department of the City of West Kelowna. The city will be paid \$2.00/person/game.
- Unit Christmas Party: Dec. 3, 2017, coordinated by Wendy, with discussion ensuing. The games will be held at 10:00 am and 3:00 pm, allowing a longer lunch period. It costs \$150.00 to rent the kitchen and use caterers. Our club can do it for \$50 rental. We can use the fridges but not the dishwasher or stoves. There are usually 120 people attending. Our club may clear \$400.00 for holding the party.
- AGM: Thursday, Oct. 5, 2017 at 11:00 am. Susan Fair and Barbara Hunter will coordinate the lunch along with Linda Cox's help.

NEW BUSINESS:

•For Fiscal Year 2017/18: Volunteers for Board positions are:

President: Wendy Mohammed

Vice President: Ann Haight

Secretary: Hopefully Rene Thiry

Treasurer: Susan Fair. As this is Susan's 4th year as Treasurer, member's approval will be needed at the AGM.

Membership: Janet Billon

Partnerships: Margaret Churchill

Member at Large: Linda Cox

•Director Pool: Discussion ensued about available Directors for our Club. Will Lynda Marshall be available? Will Ashok Sill continue to Direct? Who is available? Jan Byers has offered to direct the 0-20 game and for now, the Tuesday and Thursday games.

•New Membership Handbooks: Janet has volunteered to look after them.

•Treasurer's Report: Given by Susan. Due to the high cost of Special Games they will be considered by our Club Manager when booking them into our monthly calendar.

•Cost of Special Games: was discussed. Motion: Susan moved, Linda seconded, that only 2 North American Pairs Games be held/year, one on a Tuesday and one on a Thursday and that we hold no more than 2 high cost special games/month. Motion carried.

•Yearly Membership Fees: Ann moved, Susan seconded, that for the 2018/19 Membership year, fees be increased to \$20.00. Motion carried. This must be approved at our AGM in October.

•Free Game: Moved by Susan, seconded by Wendy that as our costs have increased significantly, first time members will no longer receive a free game. Motion carried.

The meeting was adjourned at 12:00 noon.

Respectfully Submitted: Janet Billon