

ACBL unit 180 Board of Directors Meeting for January 11.2018

Meeting was called to order by president, Mike Moses @ 4:15pm

Members present:

Mike Moses, president
Dave Chakov, vice president
Buddy Massey, treasurer
Adrienne Lane
Jim Crowe
Mike Kayes
Wilse Manning
Mary Schaurer
Mike Kayes
Anne Mahaffey
Rick Logan
Robert Burnaman

Members absent:

John Lane
Wanda Mikhail
Jean Chambley

Copies of last two board meetings were sent out by email to all members. Minutes were discussed. November minutes were accepted as read. December minutes, corrections were made. Motion to accept minutes as read was made by Mike Kayes, seconded by Dave, all agreed and the motion passed.

Treasurer's reports on bank deposits were read. Buddy Massey will e-mail reports for future meetings.

Old Business:

Coke Machine: There has been objections to the coke machine being in the "smoker room". Mike suggested moving it to either the kitchen or the storage room. An electrician would need to put in a new outlet for the storage room. Discussion followed. Mike Kayes made a motion to move the coke machine to the storage room, seconded by Dave. All agreed and the motion passed.

Saturday games: Mike suggested moving the Saturday games back to 10:00am and charging \$4 per game. That may improve attendance for Saturday games. Motion was made by Rick Logan to move the Saturday games to 10am and charge \$4 per game, seconded by Mike, all agreed and the motion passed.

Trophy winners: Winners for the past 4 years need to be engraved on the trophies. Need one person to take care of the names and have them engraved.

New Business:

Committee appointments required by ACBL remain the same as before.

Accounting & Tax Proposals were given by Rick Logan. He gave the costs of 3 non-CPA firms plus what Rick Logan & Caroline Fisher would charge to do quarterly financials and bank reconciliations, 1099's at year-end and 990 tax return. The treasurer's duties are to make deposits, get bank statements and report to the board.

A motion was made by Buddy Massey to accept the proposals by Rick Logan & Caroline Fisher to take care of the accounting for the Gulf Coast Bridge Association, seconded by Dave Chakov, all agreed and the motion passed.

Mike discussed charging \$7 for all games with free coffee. Motion was made by Dave to charge \$7 for all games and have free coffee, all agreed and the motion passed.

Payment for bridge instructors was discussed and payment to the club. It was decided to not charge the instructors \$1 per table to the club. Mike Kayes made a motion to not charge instructors \$1 fee per table to the club, seconded by Buddy Massey. All agreed and the motion passed.

Report was given by the club-manager, Richard Bryant. Heating and air-condition unit has been repaired. Outside lighting fixed. More work needs to be done by electrician for new fixtures etc. Richard reported on a new program ACBL is starting called "The Reach Program" which is a regional event given to the clubs to give silver and gold points. Mike made a motion to tentatively accept the Reach Program, seconded by Adrienne. All agreed and the motion passed. More information will come later.

Anne Mahaffey brought up coffee pot problems. Dave made a motion to buy a replacement coffee machine at the best cost, seconded by Buddy Massey. All agreed and the motion passed.

Jim Crowe made a motion to adjourn, seconded by Anne and the meeting adjourned 5:40pm

Respectfully submitted by:

Betty OBrien, secretary

