

MINUTES OF BOARD MEETING – OCTOBER 20, 2016

Members present: Glenda Gerraputa, Ed Rauch, Barbara Warburton, Joan Gasparro, Jill Pennington, Vicki Cobb, Jane Ann Buchwalter, Shelly Salvi

Members Absent: Bob Buchner, Harold Buchman

Reading of the minutes of the September meeting were waived and accepted.

Rich Waugh delivered the Managers Report. Rich informed the Board that attendance was down again in September. He reported that a new water fountain had been ordered at a cost of \$494.98 and would be delivered next week. Rich said Bob Kast would not be directing on Wednesdays due to health problems and that he, Rich, would be taking over that game. Rich reported on the talks with a new director, Anita Aiello. Anita visited the club one day last week, directing with Rich, giving her a chance to meet the Pompano players and get a feel for the Club. She will be available immediately, as needed. The vote was unanimous for her addition to our director staff. STAC games are set for the week of October 13 thru October 20 for all games.

Ed Rauch delivered the Treasurer's report stating we lost approximately \$6000.00 last month. Our total funds are now \$9500.00.

Old Business: Completed the details for the start of the new 0 to 750 green game to be held on Friday afternoons beginning November 18th at 12:30. Barbara Warburton has compiled a list of all of our members eligible to play in this game and she, Vicki Cobb, Joan Gasparro and Jill Pennington will begin making calls to encourage people to take advantage of this opportunity. Also set the Saturday morning green game to start again beginning December 3rd. In addition, sign up sheets will be posted on the bulletin board for people interested in being a mentor and one for those requesting a mentor to encourage our serious morning players to join the afternoon game.

New Business:

The Board welcomed Tory Anderson who was elected by unanimous vote.

We discussed the need for providing partners for people who show up without a partner. We do not have a current list of house players, someone willing to come in at a moment's notice, to fill in so no one has to be turned away. A sign up sheet will be at the desk requesting volunteers. Rich Waugh will oversee this project.

In an effort to get our newer players involved in team games, it was decided to have an Eight is Enough Game on the first Friday night of each month beginning on November 4th at 7:00 pm. The December game will be on the 9th.

A schedule for new classes was discussed and finalized. Steve Hudson will do three classes in Two over One bidding beginning Tuesday, November 22nd at 4:30 pm. Barbara Warburton's intermediate class

will resume on Monday mornings at 10:00 am beginning November 28th. Eric Stricoff will start new beginner lessons on Wednesdays beginning December 7th at 10:00 am.

Barbara Warburton initiated a discussion about how we could assist Bob Kast at this difficult time. It was decided to explain the situation to our members and ask for donations to thank him for his many years of service to the club.

Vicki Cobb reminded the Board that Brandeis was no longer supplying books for our library. It was decided to ask members to donate books that they no longer needed to be sold for \$1 for hardbacks and \$.50 for paperbacks. She has agreed to chair this project.

The meeting was thereupon adjourned.