

MINUTES OF BOARD MEETING – MARCH 16, 2017

Members present: Glenda Gerraputa, Joan Gasperro, Vicki Cobb, Ed Rauch, Bob Buchner, Harold Buchman, Jill Pennington, Barbara Warburton.

Members absent: Ursula Mayer, Shelli Salvi.

Minutes of the January 19, 2017 were unanimously approved.

Rich Waugh delivered the manager's report. A routine fire inspection resulted in our being told that we needed to install a fire hood over the kitchen stove. He has contacted a contractor and will receive an estimate on Tuesday. He reports that the club is eligible for extra masterpoints for both April and May. It was decided to have Charity Club Championships in April with the proceeds going to The Wounded Warrior Project and Grass Roots Games in May with the proceeds going to ACBL. He said \$222.00 was raised for St Laurence Chapel in February. June's Charity will be Alzheimers in conjunction with the ACBL Longest Day Games. Our table count is just about even with this time last year.

Treasurer's Report: Ed Rauch reported that we had cash on hand of \$27,267.64 on January 31, 2017. On February 28, 2017 our cash on hand is \$29,826.00. He reports receiving only one building fund donation in February.

Old Business: We still have a long way to go to meet our building fund goals to finance necessary projects at the club. It was decided to get formal estimates for all of the necessary projects at hand to present to our members.

New Business: The problem of people coming to the club to play, especially during flu season, when they are coughing and sneezing was discussed. This presents a risk to many of our players with weakened immune systems and is really not fair to any of us. Rich will include this topic in his weekly email asking everyone to be considerate, if they are feeling under the weather, so as not to put others at risk. In addition, hand sanitizers will be placed about the club for all to use between hands. It was also suggested that people who are coughing and sneezing be asked to wear masks.

A discussion was held on whether or not it was a good idea to have the results of play posted on the TV screen during play. After listening to the pros and cons, a motion was made and accepted to continue as we are doing now.

Evening games will be cancelled April 3 thru the 9 during the Southeastern Regional.

The meeting was thereupon adjourned.