

**Richmond Bridge Association
Unit 109
Board of Directors Meeting
June 21, 2014**

Present: Anne Atwood, Paul Anderson, Becky Duty, Barry Fratkin, Deb Gardner, Harry Gellis, Randall Holden, Ed Kinlaw, Linda MacCleave, Pat McDermott, Paul McGowan, Francis Terminella, Will Williams and Jack Buchanan.

Absent: David Prior

Harry called the meeting to order at 2PM

Treasurer's report: CD expires today. We had a discussion of whether to put money in a mutual fund or a money market. Finance committee will decide. A motion was put forward to change banks from Virginia Commonwealth Bank to Wells Fargo. Motion passed.

Profit and Loss sheets were handed out. Our State Corporation Commission certification expired. Paul Anderson is dealing with the state to renew it.

Harry suggested we get a liability insurance for games and sectional. Motion was presented and passed.

Will and Jack attended to discuss the non-life master tournament. Barry negotiated a good price to have the non-life master tournament at the Clarion. The board discussed whether to change for this September. One drawback is that advertising has already gone out for the Moose Lodge. Barry will check availability and Ed will notify the Moose Lodge if we decide to change the venue.

Committee Chairs 2014-2016

Membership: Pat McDermott

Business Manager: Bob MacCleave

Tournament Coordinators: Barry and Winnie Fratkin

Publicity: Linda MacCleave

Hospitality: Anne Atwood

Intermediate/Newcomers: Debra Gardner and Francis Terminella

Charity: Harry Gellis

Education: Ed Kinlaw

NAP/GNT: Becky Duty and Anne Atwood

Electronic Contact: Becky Duty

Discipline: Stu Kleiman

Recorder: Stu Kleiman

Webmaster: Linda MacCleave (also on committee: David Prior and Randall Holden)

District Recorder: Mark Dahl

New Committees Created with Chairs

Finance: Paul McGowan (also on committee: Barry Fratkin, Linda MacCleave, Harry Gellis, Paul Anderson)

Partnership: Debra Gardner and Francis Terminella

Goodwill: Pat McDermott

Events Coordinator: Barry Fratkin

Directory: is ready to be published. Waiting on George to print.

We discussed how to increase attendance at the RBA game. Can we have a standby at the game? Deb Gardner agreed to head a committee to find partners for novice/intermediate players and to those who are new in town. Becky suggested she ask Joan Short to be on the committee.

Bridgemate and Server issue: The RBA bought 4 servers for \$288 each. Prior to purchasing the bridgemates, the board voted that directors would have to buy their own. Clarksville only has 6 tables and will have trouble affording the servers. A motion was passed to form a committee to decide how to deal with the bridgemates and servers. Deb, Harry, Paul Anderson and Paul McGowan will get together and decide the details of the contracts and how much will be charged for the servers.

The board gave Ed permission to take the tournament Directors course so he can advance to the next level. They will pay his fee.

Francis moved to adjourn at 3:17.