

**Richmond Bridge Association**  
**Unit 109**  
**Board of Directors Meeting**  
**Oct 17 , 2015**

**Present:** Anne Atwood, Becky Duty, Barry Fratkin, Randall Holden, Ed Kinlaw, Linda MacCleave, Pat McDermott, Paul McGowan and Francis Termenella

**Absent:** Deb Gardner, Harry Gellis, Tom Kasvin and David Prior

Barry called the meeting to order at 1:40 PM.

Barry reported that Tom Kasvin is happy to answer any financial questions. Our finances are in good shape and a full report will be presented at the January board meeting.

**STAC games:** At this time our unit does not have any STAC games. Barry would like to strongly encourage directors to learn how to run STAC games. Learning to use the computer programs and paying the extra \$1 per table are two factors keeping the directors from having the STAC games.

**NAP/NML review:** Barry reported that holding the NAPs at a southern site was a success. Eighty people got to play as opposed to the two that went to the northern site the year before. Running the game was a challenge. No money was lost and he would like to do it again next year on September 25<sup>th</sup>.

The main impact on the NLM tournament was that there were only 7 tables in the swiss on Sunday. A major factor could have been that Sunday was the finals international bike race.

**Memorial Game:** Prior to last year, a reading of the members who passed away each year was presented at the annual meeting. In lieu of that, we had a memorial game on a Saturday. Mimi would be happy to plan the January 9<sup>th</sup> game as a memorial game. It was run as a pro Am last time.

**Special Events:** Christmas Mother

After the success of moving last years Christmas mother to the daytime, Barry suggested we have the Christmas mother game Saturday December 12th, rather than on the second Wednesday. Barry arranged with the Clarion for an afternoon game with lunch at noon and the game at one. This year Winnie and Anne will take care of the food, so we won't have the hold up we had last year. The unit game will still be held on the second Wednesday night in December.

**Bridgemates:**

Except for Paul Anderson, no directors have signed contracts or paid for their bridge mates. No request has been made, but if and when Marshall requests bridge mates, the request will be referred to the finance committee.

Meeting was adjourned at 2:45