

RBA BOARD MEETING

May 2, 2018

6:15 p.m.

ACCA Shriners Temple

Present: Anne Atwood, Chris D'Ambra, Barry Fratkin, Harry Gellis, Karen Hamlett, Randall Holden, Tom Kasvin, Ed Kinlaw, Linda MacCleave, Debra Gardner, Francis Terminella, Becky Duty, Ernie Bartholomew

Quorum present? Yes

Proceedings:

Meeting called to order at 6:30 by President, Barry Fratkin.

Nominating Committee Report: Anne Atwood presented the slate of nominees for the 2018-2020 RBA Officers and Board of Directors. The slate of candidates were elected for another term.

President - Barry Fratkin

Vice-President - Anne Atwood

Secretary - Chris D'Ambra

Treasurer - Tom Kasvin

Directors - Becky Duty, Francis Terminella, Ed Kinlaw, Debra Gardner, Randall Holden, Harry Gellis, Karen Hamlett, Ernie Bartholomew.

Treasurer's Report:

Financial Report: Tom Kasvin presented a verbal summary of the RBA Financial Report with a copy of the report made available on the RBA web site.

General:

Barry Fratkin announced the winners of the unit awards for 2017.

Winners of the awards for most points in the RBA monthly game were Mary Baril (in C for under 500 points), Randall Holden (B for under 1500 points) and Bob Pustilnik (A over 1500 points). The Sheila Kleiman Congeniality award went to Francis Terminella.

Certificates were presented to the winners of the Ace of Clubs (highest points in Unit 109 games) and medallions were presented to the winners of the Mini-McKenney award (most points in all ACBL games).

Ace of Clubs Awards:

0-5 Betty Beverly

5-20 Jill Ashworth

20-50 Bill Derry

50-100 Margaret Bailey-Taylor

100-200 Joan Wingfield

200-300 Jane Riddle

300-500 Donnie Walsh

500-1000 Tom Kasvin

1000-1500 Richard Wallace

1500-2500 Patti Martin
2500-3500 Mark Rosenbloom
3500-5000 Richard Hagenlocker
5000-7500 Bob Pustilnik
7500-10,000 Dale Dermer
Over 10,000 Harry Gellis

Mini-McKinney Awards:

0-5 Betty Beverly
5-20 Jill Ashworth
20-50 Ron Corio
50-100 Margaret Bailey-Taylor
100-200 Steve Rumble
200-300 Peter Martin
300-500 Donnie Walsh
500-1000 William Leishear
1000-1500 Marc Warner
1500-2500 Patti Martin
2500-3500 Paul McGowan
3500-5000 Becky Duty
5000-7500 Richard Deyerle
7500-10,000 Mark Dahl
Over 10,000 Harry Gellis

New Business:

There being no other business before the board the meeting was adjourned at 7:00.

Minutes submitted by Secretary, Chris D'Ambra.