

MINUTES

DUKE CITY BRIDGE CLUB BOARD OF DIRECTORS

March 21, 2017

The meeting was called to order by President, John Berry, at 10:00 AM on March 21, 2017. A quorum was present.

Members Present: John Berry, Ted Giovanis, Dave Baglee, Maris Shepherd, Jan Heggem, Rick Weigle, Howard Friedman, Pam Himes, Karen Soutar. Absent: Susan Zimmerman. Also present: Felix Moore, Jerry Himes.

The minutes of the meeting held February 21, 2017 were approved.

REPORTS BY BOARD MEMBERS:

PRESIDENT: John Berry reported that a second clock in the North room had been requested by Marge Brosnan. That suggestion was approved. Another club member requested that a crosswalk be painted across Northeastern Dr. NE between the club building and Furr's Cafeteria. The board was informed that the city would not paint this crosswalk because it was not at an intersection.

Treasurer: Jerry Himes presented DCBC's current bank balances:

Savings: \$28,534.51

Checking: \$24,553.75

Total: \$53,088.26

A Duke City Bridge Club member, Jerry Shinkle, files the DCBC tax return and does an annual review of the finances. A suggestion was made that Jerry Shinkle might consider an understudy to learn his job. Jerry Himes also would like to have an understudy learn the Treasurer's job. To be

able to fulfill the Treasurer's position, a person should understand Quick Books (software).

OLD BUSINESS:

Howard Friedman reported about the Lighting Conversion Status. He is in the process of getting three or four proposals from electrical companies to complete the conversion. The companies will present labor and equipment cost information. Jerry Himes will provide the previous electricity statements to help evaluate the length of time necessary to recoup the initial monetary expense.

Rick Weigle discussed the Future Financial Planning Status. He noted that, at present, DCBC will not be required to pay a Gross Receipts Tax. The legislature may discuss that determination again in a special session. Rick also reminded us that we still have two games that are losing money; the Tuesday evening game and the Monday morning game. Felix Moore stated that she felt the DCBC must provide one open evening game for those people who work during the day.

Dave Baglee led the discussion of the DCBC Bylaws Review. He and his committee noticed some inconsistencies. The DCBC board should have an odd number of members instead of an even number that it now has. He suggested moving the terms to three years instead of two so that the board might not turn over so quickly. He also recommended removing the term limits so that willing board members might work on the board for longer than the present two term limit. The committee needs more time to thoroughly review the Bylaws and make suggestions for changes.

NEW BUSINESS:

John Berry noted that there had been several cars broken into in the last few weeks. He led the discussion about a variety of security measures DCBC might implement.

1. Hire someone to sit in the parking lot
2. Install a sensor at the gateway that would be monitored
3. Hire a professional undercover agent
4. Educate the DCBC members

Much discussion was held. The consensus of the board was to put up signs to encourage the members not to leave valuables in their cars. Howard Friedman volunteered to make the signs to hang on the doors.

Rick Weigle suggested that we move our meeting to 11:00 instead of 10:00. A motion passed to move the meeting to 11:00.

Meeting adjourned at 11:00.

Respectfully submitted,

Jan Heggem, DCBC secretary