

Board of Director Meeting Minutes
July 12, 2011

ATTENDEES: Mike Cappelletti, President
Alan Breed, Vice President
Lynda Flanger, Treasurer
Alan Dockterman, Secretary
Betty Bursey, Board Member
Jim Dick, Board Member
Ron Kral, Board Member

CALL TO ORDER: The President called the July Meeting of the Board of Directors to order at 7:21 P.M on Tuesday, July 12, 2011 at the Westwood Country Club in Vienna, VA.

Treasurer's Report

1. Lynda distributed the Profit & Loss Statement for the period of January thru June of 2011, the Balance Sheet as of June 30, 2011, and a chart of the unit game table count over five years. She observed that there was a net income for the first six months of 2011 of \$5672. She noted that it would be reduced at the end of the year by \$1300 to reflect depreciation for the bridgemates, which are considered capital assets with a five year life. There continues to be a small income from the Western Unit game and Lynda expects the Unit to realize \$1100-\$1200 from ACBL for the regional. Jim informed the Board that the table count was 2496.

2. Rental of the bridgemates has produced income of \$265 to date. In recognition of the overall success of the program and the club directors' contribution, the Board decided to reward them. Lynda made a motion, seconded by Alan D, that no payment from the club directors be required for the month of December. It passed without objection; Jim abstained.

3. The president asked Lynda to look into the tax status of the Unit. With regard to the table count, Lynda stated that attendance had risen slightly over the five-year period and was now up to 31.4 for 2011. She reported that the Unit earned \$4600 from the two sectionals this year.

Secretary's Report

The Board reviewed the minutes from the June Board of Directors' meeting, which were then approved unanimously. Alan D. reported that a member had been placed on probation due to misconduct at the Regional and that the club directors would be

notified in accordance with the ACBL directive. He also reported that Vonnie Lavender and Margot Hennings had attained the level of Diamond Life Master and Ken Davis that of Platinum Life Master. They will receive letters of commendation from the Board and free plays.

Other Items of Business

1. The Board discussed the ongoing problem of the decreasing attendance at the novice game. Ron proposed that a mass mailing be sent to those who attended the Regional and lived within twenty miles of the unit game. Alan D. suggested that free plays for the unit game be given to those who win at the club games. The matter was tabled until the next meeting and board members were advised to provide their ideas to Ron. Dick agreed to ask Beth El to publish information about the games in its newsletter. Jennifer Nisenhoff will be invited to discuss ideas to increase attendance at the novice game.
2. Mike reported that he had met with Don Berman, the president of WBL, to develop a youth competition between the leagues at the sectionals.
3. With regard to discussion of the purchase of a building by the Unit, it was observed that without a benefactor, it would be difficult to do so.
4. Jay Lamb, who was unable to be present at the meeting, will be invited to the to discuss the bridge program at Thomas Jefferson High School in Fairfax, VA.

NEXT MEETING AND ADJOURNMENT:

The next Board meeting was scheduled for September 13, 2011 at 7:00 p.m. at the Westwood Country Club in Vienna. NVBA members are invited to attend. Any members who plan to be present are asked to let Alan B. know in advance and to tell him whether dinner will be ordered. The President then adjourned the meeting.

Respectfully Submitted,

Alan Dockterman, Secretary

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