

Durango Bridge Club, Inc. 7/13/24 Board Meeting Minutes

This meeting of the Durango Bridge Club, Inc. (DBC) board of directors was convened by President Don Squires at approximately 3:00 pm on 7/13/24.

All Board Members (Don, Wayne, Michelle, Cara-Lyn, Susan & Larry) were present using Zoom conferencing software, thus constituting more than a quorum. Don thanked Susan (tournament & Longest Day), Wayne for managing the club, and all of the game directors for their efforts.

Minutes of the previous meeting were previously approved by unanimous email vote.

All actions shown hereunder were taken by motions duly made, seconded, and unanimously carried, unless otherwise noted.

1. **Board Members:**

The three year terms of Wayne Caplan, Susan Westerwick, and Jennifer Mullins expire at the end of this month. All of them are willing to serve another term and no members have come forward expressing interest in serving on the board. Thus, there is no need for any election of directors this year. Michelle Harlow is resigning as a board member, and as club secretary at the end of this year. The board will need to appoint someone to serve the remainder of her two year term. Anyone interested in replacing Michelle on the board and as secretary should contact her or Don Squires.

2. **Equipment for Senior Center:**

The Senior Center approached us about purchasing additional card tables and side tables. Since we began paying rent and insurance for the Tuesday evening game, we have not made the annual donation to the Senior Center which was made in the past. The board agreed to pay for the requested equipment in an amount not to exceed \$700 in lieu of any cash donation.

3. **Annual Member Meeting:**

The by-laws require that an annual member meeting be held in August. We don't have anything to vote on this year. The board decided to combine the meeting which will be short with a luncheon for players before the Monday game on August 12, 2024.

4. **Treasurer's Report:**

Jennifer's written reports are attached. Club finances continue to be excellent. We have about \$24,000 cash on hand. We are purchasing 90 day CDs with some of the cash. The current quarter shows an \$800 loss primarily because of expenses associated with the Longest Day celebration.

5. Manager's Report:

Wayne's written reports are attached. Overall, the club continues to perform very well in comparison with other clubs. Our table counts are roughly the same as pre-COVID. Wayne is signing up for enhanced MP whenever possible. In spite of sending a sign up sheet weekly, the Thursday game has not taken off. We have the sanction for that game until the end of the year in case something changes. We will try to use the Thursday slot for bridge education. Daverille wants to teach a class for 6 weeks during August/September on intermediate topics. The Pagosa game was forced to shut down because of lack of players. We have plenty of equipment if Farmington wants to have games there. The Monday game is the most well attended. Karl will have 32 boards available to play a Mitchell movement when he has enough players. If the game grows beyond 8 tables, we will have to look for more space.

6. Zero Tolerance & Website:

Larry reported that we haven't had any Zero Tolerance issues at our games. We had a serious behavior problem at the tournament. All players are reminded to be kind and courteous to the opponents AND their partners. Cara-Lyn is updating the website.

7. Longest Day: This event was quite successful and raised \$10,300 in donations which is only about \$1,000 less than last year.

8. Tournament:

Susan Westerwick recommends that we not have a sectional here next June. The attendance was down from last year, and the outside director was expensive. Some of the visitors complained about the price of hotel rooms. Susan was unable to get a discount from a local hotel. The cost of the tournament is born by the Unit not the club. Susan suggests we make a big effort to ramp up attendance at Royal STAC week, and the Longest Day in lieu of the sectional. Cara-Lyn wants to discuss this with the Unit president. Cara-Lyn is in the process of becoming approved to direct a sectional which would reduce the expense. The question of whether to have a tournament will be discussed at our August meeting and thereafter the board will make a decision.

The next board meeting is scheduled for 11/16/24 at 3 pm.

The meeting was adjourned at approximately 4:25 pm and minutes were prepared by Michelle Harlow

3:24 PM
07/13/24
Cash Basis

Durango Bridge Club
Balance Sheet
As of July 13, 2024

	<u>Jul 13, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
10001 · Comm Banks of CO Check...	19,382.09
11000 · Cash on Hand	40.00
11003 · CD	5,000.00
Total Checking/Savings	<u>24,422.09</u>
Accounts Receivable	
12100 · Accounts Receivable	373.10
Total Accounts Receivable	<u>373.10</u>
Total Current Assets	24,795.19
Fixed Assets	
15000 · Fixed Assets	
15100 · Baron Barclay Supplies	3,727.00
15200 · Computers & Peripherals	1,906.99
15300 · Miscellaneous supplies	376.00
15400 · Card Cases	439.34
15900 · Accumulated Depreciation	<u>-5,959.60</u>
Total 15000 · Fixed Assets	<u>489.73</u>
Total Fixed Assets	489.73
Other Assets	
18000 · Prepaid Expenses	1,197.70
Total Other Assets	<u>1,197.70</u>
TOTAL ASSETS	<u><u>26,482.62</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	<u>-0.07</u>
Total Accounts Payable	<u>-0.07</u>
Total Current Liabilities	<u>-0.07</u>
Total Liabilities	-0.07
Equity	
30000 · Opening Balance Equity	13,181.97
32000 · Retained Earnings	13,805.13
Net Income	<u>-504.41</u>
Total Equity	<u>26,482.69</u>
TOTAL LIABILITIES & EQUITY	<u><u>26,482.62</u></u>

3:26 PM
 07/13/24
 Accrual Basis

Durango Bridge Club
 Profit & Loss
 January through June 2024

	<u>Jan - Jun 24</u>
Income	
41000 · Table Fees	
41100 · Gross Table Fees	6,436.00
41200 · Support Your Club Commissi...	2.66
41500 · Free Plays	<u>-1,195.00</u>
Total 41000 · Table Fees	5,243.66
46400 · Other Income	
46420 · Interest Income	<u>3.88</u>
Total 46400 · Other Income	3.88
Total Income	<u>5,247.54</u>
Gross Profit	5,247.54
Expense	
51000 · ACBL Table Fees	1,984.45
51500 · BBO fees	704.48
52000 · Other ACBL Fees	286.00
53000 · Senior Center	1,092.00
61000 · Longest Day	746.22
66900 · Reconciliation Discrepancies	0.00
71000 · Supplies	87.00
73000 · Depreciation	703.20
74000 · Other Expense	
74001 · Website	144.00
74002 · Administrative Expense	
740022 · Insurance	75.48
740023 · Sales tax on BBO\$	4.20
74002 · Administrative Expense -Ot...	<u>217.22</u>
Total 74002 · Administrative Expense	296.90
Total 74000 · Other Expense	<u>440.90</u>
Total Expense	<u>6,044.25</u>
Net Income	<u><u>-796.71</u></u>

Club Tables By Month

Year:

Year	Totals	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2024	379.5	69.5	69.5	81.5	81.0	78.0	0	0	0	0	0	0	0
2023	1119.5	85.5	68.0	77.0	77.5	95.5	126.5	116.0	133.0	99.0	100.5	73.5	67.5
2022	1451.5	156.5	152.5	153.0	131.5	126.0	161.0	121.0	122.0	109.5	91.5	66.0	61.0
2021	1702.0	157.0	144.0	158.0	115.0	132.5	164.5	169.5	176.5	131.0	128.0	136.0	90.0
2020	1250.5	62.5	76.0	43.0	38.0	109.0	124.0	124.0	123.5	127.0	119.0	148.5	156.0
2019	942.5	52.0	42.0	66.0	85.5	80.5	114.0	112.0	104.0	77.5	82.0	59.5	67.5
2018	818.0	53.0	57.0	59.0	65.5	66.5	85.0	92.5	102.5	66.0	74.5	53.0	43.5
2017	792.0	49.5	56.5	73.5	61.0	68.0	91.0	74.5	86.0	51.5	68.5	54.0	58.0
2016	820.5	34.5	48.0	69.5	56.5	73.5	87.5	80.5	99.5	74.0	74.0	60.0	63.0
2015	630.8	53.5	54.0	66.0	56.3	58.5	57.5	56.0	61.0	51.5	56.5	34.0	26.0
2014	617.5	52.0	29.0	40.5	48.5	54.5	64.0	56.0	61.5	63.0	59.5	44.0	45.0
2013	510.5	31.0	37.5	43.5	43.0	43.5	48.0	49.5	59.0	42.0	40.0	45.0	28.5
2012	429.0	35.5	28.5	27.0	30.0	35.5	37.5	47.5	61.0	43.5	35.5	19.0	28.5
2011	497.0	31.5	37.0	37.0	44.5	44.0	47.5	55.5	47.5	46.5	32.5	31.0	42.5
2010	426.5	28.5	34.5	33.0	30.5	33.5	33.5	47.0	49.0	37.5	46.0	39.5	14.0
2009	361.0	28.5	0	20.5	29.0	39.5	31.5	35.0	38.0	47.5	39.0	31.0	21.5
2008	414.0	24.5	32.5	35.5	40.0	38.5	35.5	40.5	45.5	42.0	39.0	18.5	22.0
2007	461.5	28.5	33.0	39.0	32.0	34.0	38.0	48.0	50.5	33.5	37.0	65.0	23.0
2006	448.5	39.5	29.5	35.0	29.0	39.0	46.0	45.0	50.5	63.5	34.0	16.5	21.0
2005	384.5	20.0	23.0	33.0	24.0	39.0	36.5	52.0	45.0	39.5	32.0	13.0	27.5
2004	364.0	26.0	33.0	31.0	30.0	28.5	33.5	37.5	42.5	31.0	22.5	25.5	23.0
2003	357.5	31.0	24.5	21.0	32.0	25.5	27.5	33.0	32.5	30.0	27.5	46.5	26.5
2002	339.5	26.5	27.0	26.0	23.0	24.5	30.0	30.5	42.5	36.5	29.0	22.0	22.0
2001	404.5	19.5	31.0	24.5	51.0	36.5	34.5	49.5	36.0	31.5	36.5	23.5	30.5
2000	373.0	19.5	42.0	23.0	31.5	41.5	36.0	23.0	42.0	26.5	38.0	23.0	27.0
1999	324.0	20.5	24.5	25.5	20.5	20.5	34.0	27.5	42.5	26.5	23.5	31.0	27.5
1998	381.5	25.0	22.0	27.0	30.0	23.0	40.5	40.5	41.5	43.5	29.0	27.0	32.5
1997	315.0	15.0	28.0	27.0	43.0	28.0	23.5	27.0	38.5	36.5	0	24.0	24.5
1996	435.0	29.5	33.0	34.0	42.5	25.5	23.0	41.0	48.0	29.5	41.0	31.0	57.0
1995	352.5	28.5	24.0	24.5	26.5	27.5	32.0	21.5	34.5	43.0	26.0	27.0	37.5
1994	375.0	53.0	0	36.0	27.0	31.5	31.5	30.0	35.0	30.0	44.0	28.0	29.0
1993	325.0	14.0	22.0	39.0	26.0	26.0	33.0	27.0	40.0	23.0	22.0	34.0	19.0
1992	198.0	11.0	10.0	20.0	13.0	9.0	26.0	20.0	20.0	22.0	16.0	13.0	18.0
1991	150.0	10.0	18.0	3.0	16.0	13.0	16.0	19.0	13.0	6.0	16.0	11.0	9.0

Overall Rank	Club Name	City	State/Prov	District	Unit	Tables	Type
14	Peak Bridge Club (https://my.acbl.org/clubs/profile/251645)	Colorado Spgs	CO	17	360	665.00	
15	Tech Center Bridge Club (https://my.acbl.org/clubs/profile/262675)	Greenwood Village	CO	17	361	650	
16	Streams Charity Bridge Club (https://my.acbl.org/clubs/profile/264689)	Tucson	AZ	17	356	617.5	
17	Greeley Afternoon Club (https://my.acbl.org/clubs/profile/271072)	Greeley	CO	17	363	520.5	
18	The Bridge Club Of Henderson (https://my.acbl.org/clubs/profile/245928)	Henderson	NV	17	373	538.5	
19	Arvada Bridge Club (https://my.acbl.org/clubs/profile/115238)	Arvada	CO	17	361	496	
20	P.C Duplicate (https://my.acbl.org/clubs/profile/252064)	Goodyear	AZ	17	354	514.5	
21	Adult Center Of Prescott DBC (https://my.acbl.org/clubs/profile/258095)	Prescott	AZ	17	355	492	
22	Durango Bridge Club (https://my.acbl.org/clubs/profile/225961)	Durango	CO	17	364	489	
23	Sun City DBC (https://my.acbl.org/clubs/profile/125690)	Sun City	AZ	17	354	502.5	

Club Table Counts

Year	Tables	Overall Rank	Dist Rank	Unit Rank
2024	379.5	396	22	1
2023	1119.5	284	14	1
2022	1451.5	194	12	1
2021	1702.0	232	11	1
2020	1250.5	298	14	1
2019	942.5	554	28	1
2018	818.0	659	35	1
2017	792.0	696	37	1
2016	820.5	687	40	1
2015	630.8	930	62	3
2014	617.5	952	64	4
2013	510.5	1147	71	4
2012	429.0	1365	81	4
2011	497.0	1189	73	4
2010	426.5	1367	83	4
2009	361.0	1627	90	5
2008	414.0	1432	84	5
2007	461.5	1288	75	5
2006	448.5	1344	78	5
2005	384.5	1507	81	7
2004	364.0	1578	83	5
2003	357.5	1618	81	6
2002	339.5	1716	84	4
2001	404.5	1438	77	3
2000	373.0	1481	76	3
1999	324.0	1750	85	3
1998	381.5	1570	76	4
1997	315.0	1940	84	4
1996	435.0	1453	69	4
1995	352.5	1824	77	4
1994	375.0	1715	76	3
1993	325.0	2017	93	4
1992	198.0	2874	125	6
1991	150.0	3121	133	6



Club Table Counts

Year:
 Type:
 District:
 Unit:

Country:
 State/Province:
 City:
 Find a Club:

search

Show 50 entries

Search:

Overall Rank	Club Name	City	State/Prov	District	Unit	Tables	Type
251	5 Cities DBC	Arroyo Grande	CA	22	540	539	
252	Erie BA Unit 127	Erie	PA	5	127	530	
253	Corvallis New Deal Bridge Club	Corvallis	OR	20	477	516.00	
254	Garden City DBC	Missoula	MT	18	417	560	
255	Joan Powell Duplicate Game	Elmira	NY	4	112	529.5	
256	Tom's Game	Northfield	IL	13	123	562.5	
257	East Memphis Bridge Club	Memphis	TN	10	144	511.00	
257	Bridge Club of GR	Grand Rapids	MI	12	195	511.00	
258	Greeley Afternoon Club	Greeley	CO	17	363	520.5	
259	Riviera Duplicate BC	Coral Gables	FL	9	128	585	



<http://www.acbl.org>

Club Table Counts

Year:
 Type:
 District:
 Unit:

Country:
 State/Province:
 City:
 Find a Club:

search

Show 50 entries

Search:

Overall Rank	Club Name	City	State/Prov	District	Unit	Tables	Type
1	Denver Metro Bridge Studio	Denver	CO	17	361	1834	
2	Unit 422	Steamboat Spgs	CO	17	422	1430.00	
3	Longmont Boulder DBC	Boulder	CO	17	359	863	
4	Peak Bridge Club	Colorado Spgs	CO	17	360	665.00	
5	Tech Center Bridge Club	Greenwood Village	CO	17	361	650	
6	Greeley Afternoon Club	Greeley	CO	17	363	520.5	
7	Arvada Bridge Club	Arvada	CO	17	361	496	
8	Durango Bridge Club	Durango	CO	17	364	489	