

Durango Bridge Club
Board Meeting Minutes
September 20, 2019

President Don Squires called the meeting to order at 10:32.

Present were Karl Haaz, Sherry Brown, Sharon White, Rob Davis, Wayne Caplan, Marilyn Swanson.
Guest, Jim Beatty

August Minutes were approved.
Minutes of By-Law Committee Meeting, September 13, 2019 approved.

Treasurer's Report Don Squires

The Unit will reimburse the Club for Education expenses which primarily consist of room rental fees and books. Don will submit expenses to the unit.

Sectional Expenses were reimbursed by the Unit.
These are mostly for rental fees and food.

Treasurer's report approved.

Manager's Report Wayne Caplan

Wayne has purchased another case of boards bringing our total to 11, and 12 boxes of cards.

In October the club will enjoy an additional week of increased Master Points due to our increased membership.

Manager's report approved.

New Business Scheduling a Membership Meeting to discuss and vote on approval of By-Laws.

Wayne volunteered to organize email distribution of the By-Laws to members prior to the meeting. Don will schedule the meeting place on either a Monday or Friday prior to scheduled games. Any new business that needs to be presented to the membership will be included at this meeting.

After approval of the By-Laws, the election process for Board Members will begin as directed in them.

An extended discussion of proxy assignments followed. Wayne will send these directions to the membership also.

Insurance Rob Davis

Presented were three types of insurance to be considered by our club.

1. Basic. This would cover our equipment such as the dealing machine, Bridgemates, board cases, etc. \$15,000 coverage is available for \$249.
2. General Liability. \$2,000,000 coverage with \$1,000,000 per incident. \$350.
3. Directors and Officers. \$595.

After some discussion, it was decided to delay a decision until a new Board is in place.

Zero Tolerance Policy

No progress on this yet.

Meeting adjourned at 12:00.

Respectfully submitted,
Marilyn Swanson, Secretary