

April 18, 2014

The regular meeting of the Garden City Duplicate Bridge Club was called to order by President, Ken Bryan at 12:15 on April 18, 2014. The minutes were approved as printed. It was noted that the minutes would appear on the website from now on. The financial report which is attached was also approved as written. There was a \$623 check sent to ACBL which was never cashed and it was decided that we would ask the bank to cancel that check and pay the \$30 fee for that cancellation.

Old Business:

1. Regarding our non-profit status which we are seeking to reinstate, Janet Lilly is still working with the IRS in an effort to reevaluate it. We still may have to pay the \$750 to reinstate but are waiting for word.
2. The bylaws have been revised by Paul Muench and Chuck Pengilly. The revised bylaws will also appear on the website and copies will be made available for members to review and to comment on prior to the by-laws being ratified at the May 2014 Club Board Meeting. The date of the May meeting is TBD. The annual membership meeting for the Club is scheduled for June 2, 2014, at which time the new bylaws will be in effect.
3. Regarding the expansion of the board to 5 members, a motion was made, seconded and approved by those present that we make that change. Paul Muench will head the nominating committee. The club will vote on the nominees at the annual meeting .
4. A motion was made, seconded, and approved to have the following terms take effect once the bylaws are ratified:

Board Director	Term Expires
new member elected Jun 2014	Jun 2017
new member elected Jun 2014	Jun 2017
Nancy Coffee	Jun 2016
Cheri Foss	Jun 2016
Ken Bryan	Jun 2015

New Business:

1. It has become apparent that we may need more space for our club at some point in time. As a result, a facilities committee was appointed. The committee is Beth Loehnen, Terry Wolfe and Nancy Coffee. The committee will report back to the club at the annual meeting. The committee would welcome suggestions.
2. The Club game practices and procedures was discussed briefly and will be discussed further at the next meeting.
3. The need for new boards was also discussed. The unit may consider helping with that purchase.

The meeting was adjourned at 12:55.

Respectfully submitted,

Nancy Coffee, Club Secretary