

A scheduled meeting of the Garden City Duplicate Club was called to order by president, Ken Bryan at 12PM on Friday August 18, 2004. New board members, Ann Mary Dussault and Linda Brown were welcomed.

The minutes of the June 2, 2014 meeting were approved as corrected.

Treasurer Cheri Foss presented the financial information for the months of April through July. The monthly reports were approved and are attached. The bank balance as of 7/28/14 was \$7476.69. Cheri also announced that the check which was written to ACBL in the amount of \$623.00 some months ago upon which the club was about to stop payment, finally cleared the bank. It was also reported that it became necessary for the club to purchase a new dealing machine last month at a price of \$1470.00. \$735.00 of that amount was provided by the Unit.

It was agreed that all future minutes and financial information be posted on our website.

It was moved and seconded that the following positions will be retained for a period of 2 years: Ken Bryan, president, Cheri Foss, Treasurer, Nancy Coffee, secretary and Paul Muench, club manager.

Janet Lily reported that the club was approved by the IRS for 501C7 status which is issued to social clubs to become tax free. There was also discussion about the possibility of obtaining a 501C3 status which would allow members or individuals to make donations to our club that would be tax deductible. Ann Mary will further investigate the advisability of making that change.

There were varying reports from the facilities committee. The committee consists of Chairwoman Ann Mary Dussault, Terry Wolfe, Beth Loehnen, and Nancy Coffee. At this point in time there was nothing definitive to report. The search will continue and a time for another meeting will be set soon. Ann Mary also suggested that we attempt to formulate a business plan for the club as soon as we can.

Due to time constraint there was no report from the Club manager but it was announced that the interior maintenance of the building has become an issue with the owner. We will attempt to address that issue as soon as possible.

The next scheduled meeting of the Club will be on Friday, September 12, 2014 at noon.

It was moved and seconded that we adjourn.

Club members also present at the meeting were: Beth Loehnen, Janet Lilley, Mike Lilley and Terry Wolfe.

Respectively submitted,

Nancy Coffee, Club secretary

A handwritten signature in blue ink that reads "Nancy Coffee". The signature is written in a cursive style with a large initial "N".

April, 2014

Balance forward

8335.69

Revenue

1839.63

EXPENSES:

Directors' Fees

333.00

Rent

610.00

ACBL

208.90

(15.63 UNIT)

Cable

49.95

DISTRICT 18 - GNTeams

623.00

ST. of MT

20.00

(filing fee)

Janitor

65.00

Supplies

19.00

CAKE/Donuts

30.00

BANK BALANCE

4/28/14

8216.47

MAY, 2014

Balance forward

8216.47

Revenue

1464.00

Expenses:

Directors' fees

341.00

Rent

610.00

ACBL

310.61

JANITOR

60.00

Charter

49.95

IRS (TAX ID APP)

300.00

ACBL

11.50

Supplies

89.00

BANK BALANCE
5/23/14

7908.41

June, 2014

Balance forward	7908.41
Revenue	1536.00

Expenses:

Directors' fees	243.00
Rent	850.00
Luncheon	711.24
ACBL	174.81
JANITOR	60.00
Charter	49.95
Supplies (CHAIRS)	239.84
Misc	<u>30.00</u>

BANK balance 6/23/2014	7085.57
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July, 2014

Balance Forward 7085.57

Revenue 2570.25

Expenses:

Directors' fees	258
Rent	530
ACBL	678.40
ANITOR	60.00
Supplies	
Paul - INK	296.91
Ken - Boards, Cards	235.87
Charter	49.95
Misc	<u>70.00</u>

BANK balance

7/28/14

~~7476.69~~

7476.69