

New Hampshire Bridge Association Minutes
January 28, 2011
DRAFT

Attendees: Wayne Burt (Chair), Jim Felch (Tresurer), Dan McGuire (Secretary), Lance Ribeiro, Rick Weinstein

Called to order by Wayne at 7:34pm.

Secretary's Report – Dan McGuire

Dan presented the minutes of the August 22, 2010 meeting with a few small edits. Jim moves to accept the minutes as edited. Lance seconded. Unanimous.

Treasurer's Report – Jim Felch

Made a profit of \$2,042.20 for the year. Income was \$20,338.93, expenses were \$18,296.73. The balance as of December 31, 2010 was \$10,949.03. Discussion of whether we really needed two directors at the November Sectional. Lance moved we accept the treasurer's report, Dan seconded, unanimous.

Sectionals

Discussed locations of Sectionals. Have Hudson reserved for three. Have New Castle Rec Center reserved for two. Will Smith is the contact. Wayne knows about an Elks club off route 4 towards Durham which is a little pricier, but is a very nice space. 2011 dates:

April 16-17 hopefully New Castle, booked for Hudson

May 21-22 State Championship at the Chateau

July 16-17 Hudson

August 13-14 Hudson

October 8-9 (Saturday is Yom Kippur) not booked, Hudson not available, Need Tom Kurtz to find a better location. We like Lebanon College since it is a small sectional.

Nov 5-6 New Castle

Dan will update the website with this partial information.

Sectional names:

April: Spring Sectional

May: New Hampshire State Championship

July: Summer Sectional

August: Alleen Houle

October: Fall Foliage

November: Ed Gould

Should ask Kevin not to hire Horace except maybe Sunday in New Castle. Lance will check on what guidelines the ACBL has for the number of tables a director can handle. Since we use the scoring machines on Saturday, the director is not heavily used except for director calls.

Unit Games

Wayne will give Dan a list of the named Unit Games for the website and get the sanctions. We'll pick some days and give two per club. First one will be in May.

Permanent Championship Trophy

Wayne has gone to the trophy store and can get one for \$450 that would have all the names from the past state championships on it. Dan moves that Wayne can spend up to \$500 for the permanent trophy, Rick seconded, unanimous.

State Championship

We want to lose a little less on the tournament. We will raise the price to \$60 for the full boat plus any price increase from the Chateau. Should advertise that we will pay entries to the NAP in the flier and advertise the new permanent trophy.

Caddies

No complaints. Will get one on Saturdays and two on Sundays.

Officer Search Committee

Lila, Lance and Wayne are up for reelection and Maureen has moved. Lance will look around to find someone who is interested to replace her and any others who don't want be reelected.

Membership

Lila needs to get the membership emails from the ACBL. Dan will get them sent or forwarded.

Classes

Rick's classes will run Thursday nights 7-9pm in Manchester from Feb 17 through April 7. He tries to get some guest speakers. Larry Cheetham has stopped his classes. Wayne has some interest in teaching bridge at a school. The ACBL encourages this.

Leroy Lake Trophy

The Leroy Lake trophy is in Wayne's possession. Trophy is available to award to the goodwill member of the year. Was last awarded to the Teiches. Jim suggests George Borofsky. Wayne will head a nominating committee. Dan will put a note on the website that nominations are open for the trophy.

Bank balance

Lance moves that we put \$5,000 of our cash in a CD, since we have a lot of extra funds. Dan seconded. Unanimous. No good ideas of where to spend money. Wayne will spend up to \$500 on State Championship trophies.

Recorder's report – Rick Weinstein

Two confidential incidents were investigated and handled.

Moment of silence for Bob Warnick who passed away recently.

Adjourned at 9:15pm.