

New Hampshire Bridge Association

May 22, 2011
DRAFT MINUTES

Attendees: Lila Berry, Wayne Burt, John Cook, Bruce Downing, Jim Felch, Ron Mak, John Maxwell, Dan McGuire, Peter Mitchell, Geoff Phipps, Lance Ribiero, Rick Weinstein

Called to order by Wayne Burt (Chair) at 11:36am.

Secretary's Report – Dan McGuire

Handed out minutes of January 28, 2011 meeting. Lila moves the minutes be accepted, Jim seconds, unanimous.

Treasurer's Report – Jim Felch

Handed out a 2010 report. Roughly \$2,000 profit in calendar 2010. We lost about \$400 in New Castle in April. Not yet bonded. Wayne reports that ACBL doesn't bond us. Jim will get a bond. Did not put money into a CD, was only paying 0.4%. John moves we accept the report, Dan seconds, unanimous.

Liquor in the playing space

Discussion of whether we can have liquor in the playing space at the end of the round or between sessions. Rick and Peter suggest that it be allowed after all players are through playing. General agreement. Make that announcement before play, and tweak the flier language. Lance moves that we allow alcohol to be consumed in the playing area at the conclusion of a session when bridge is not being played. Vote 5-5, with Wayne in favor. Motion carries.

Sectionals

Mostly set with 2011. Need flier for Lebanon, need Dan presented potential 2012 dates. Geoff thinks June 2-3 is late for the state championship, but most others like this date, as it is between high school and college graduations.

Sectionals (first choices):

Apr 21-22 New Castle

July 28-29 Hudson

Aug 25-26 Hudson

Sep 29-30 Lebanon

Nov 3-4 New Castle

John M. moves to to put sanction numbers on fliers, Rick seconded, unanimous.

Unit 150 Web Site

Need to update acbl.org link to our web site, www.nhbridge.com. Wayne would like to keep the results of old tournaments on the web site. Rick moves that results of state championships and sectionals be maintain on the website, Jim seconded, unanimous.

Regionals

Helen Palowski and Wayne spoke about the fall regional. She made an effort to keep the tournament in NH, but couldn't find an acceptable place. She had to guarantee Rhode Island two years. Wayne will work with her to find a site.

State Championship Guidelines

Wayne has talked to ACBL about guidelines for the championship. The guidelines shouldn't be in the by-laws. We need guidelines for who will be allowed in the finals. Discussion. For today we will allow anyone in the finals to win the trophy. John C. moved that the board meet before next year's tournament and produce written guidelines. Lance seconded, unanimous.

Board Elections

By-laws say that in the absence of a past president we should have a temporary vice-president. Lance moves we have a temporary VP, John M. seconds, unanimous. Wayne, Lance & Lila's terms are up for renewal this year. There is one other position vacated by Maureen. John Maxwell is interested in that position. Nominees:

Lance for temporary VP

Peter Mitchell, John Maxwell, Lila Berry for board members at large

Wayne Burt for President

Unanimous.

Adjourned at 12:49pm