

Myrtle Beach DBC Board Meeting Minutes, Tuesday, May 11, 2010

The meeting was called to order at 1:45 pm by Karen Galleher, President.

Attending:

Karen Galleher, David Roth, Darrell Elder, Pam Bank, Carol Foley, Al Norwood, Al Hayward, Peggy Lee, Pat Ingersoll, Moira Hart, Anne Blatz, Jane Minshew, (absent - Mac McIntyre)

Old Business:

- David Roth gave the Treasurer's report.
- Al Norwood reported the Come As You Are Church had not responded with liability insurance information. David Roth will send them a letter on behalf of the Board requesting the information.
- Regarding insurance quotes from the last meeting, David Roth reported accepting the quote from Statewide Insurance submitted by Auto Owners for \$1,253 per year with a savings of \$696 per year.
- Discussion was held on the \$10 membership fee. The rationale for keeping it is based on satisfying Government requirements for a non-profit organization.

New Business:

- To satisfy our by-law requirements for number of board members, (3) members resigned to bring us into compliance with a total of nine members. Those resigning were Carol Foley, Pat Ingersoll, and Peggy Lee.
- In January 2011, discussion will be held on board members leaving and how to stagger their replacements with an ideal scenario being (3) new members added each year to minimize turnover.
- Darrell Elder will add the following to the website: 1) Minutes 2) By-Laws 3) a method for Suggestions/Feedback
- Due to ACBL changes in July, we will no longer have routine charity games. The fee will be reduced back to \$5.00 accordingly effective 7/1/2010 for non-charitable games.
- In an attempt to get additional members and possibly have an intermediate/novice game, the following volunteered to explore these areas: Anne Blatz - mentor list, Jane Minshew - contacting area players, Al Hayward - inquiring at restaurant games. Each individual will report at the next meeting.

The next meeting is scheduled for Tuesday, June 15. An agenda will be emailed prior to meeting (suggestions welcomed).

Meeting adjourned at 3:35 pm.

Respectfully submitted,

Darrell Elder, Secretary