

Myrtle Beach DBC Board Meeting Minutes, Tuesday, June 22, 2010

The meeting was called to order at 1:30 p.m. by Karen Galleher, President.

Attending: Pam Bank, Darrell Elder, Karen Galleher, Al Hayward, Al Norwood, David Roth
(absent - Anne Blatz, Moira Hart, Mac McIntyre, Jane Minshew)

The minutes of the May 11, 2010 meeting was approved as emailed.

Karen Galleher is preparing a report for email to the membership.

Old Business:

- David Roth reported the Come As You Are Church has not responded with liability insurance information as requested by letter.
- David Roth gave a basic report on income revenue and a detailed written report will be furnished quarterly.
- Mentor game - A tentative date of September 13, 2010 was selected for the first game. Al Norwood will purchase *Dealmaster Pro* and *Bridgescore* software in preparation for the games. Much planning remains between now and then including how to best utilize mentors.
- Discussion of electronic scoring devices was tabled until fall when 0-499'er and mentor games will be evaluated.

New Business:

- A goodwill donation of \$100 will be made to the Come As You Are Church in response to their solicitation for their foreign mission program.
- Al Hayward will discuss with Peggy Lee about preparing a packet of materials for visitors and other Hospitality Committee items and issues.
- Pam Bank will inquire if interest exists for a class in the Sunset Beach area possibly starting in September.
- Al Norwood will investigate methods to increase air flow in the bridge center.
- Game fee for the Wednesday 499'er game will be \$3.00 starting in July.
- The board voted to keep the game fee at \$6.00 for the 544 location with the extra \$1.00 going to capital improvements. No change for the game fee at Sunset Beach and it will remain at \$5.00 starting in July.

- Tuesday, June 29, 2010 (after the game) has been designated as "clean out the storage room day" and consolidating other cabinets and furniture as appropriate.
- Al Norwood will determine dates of upcoming special games. The dates will be on the website calendar and emailed to members.

The next meeting is scheduled for Tuesday, August 17, 2010 (after the game).

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Darrell Elder, Secretary