

# SALEM BRIDGE CLUB BOARD OF DIRECTORS

## MINUTES OF SPECIAL MEETING, July 11, 2017

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**Call to Order, Attendance:** Acting President Zina Galaka called the meeting to order at 10:30 a.m. on July 11, 2017. **Present:** Zina, Dave Astle, Joan Page, Susan Palmer, and Anita Walker. **Absent:** Paul Graham, Jean McKinney.

**Also present:** Dick Pitzer, Club Manager; Allen Carter, Game Director.

**Issues Related to the Game Held on June 30.** This meeting was called primarily to discuss resolving some issues arising from the duplicate bridge game held at KSAS on Friday, June 30. The game has been expunged from the club's records and the results negated due to the game director's mistake in not putting enough boards in play.

1) **Free Play Offer.** Because of the 62 players at the June 30 game did not have a chance to earn any masterpoints it was the general consensus of board members present that each of them should have the option of receiving a free play at a future SBC-sponsored game. **MOTION:** AW/JP. ***"Offer all persons attending the June 30 game the option of receiving one free play--this offer to expire on July 31."*** The motion passed unanimously. **Secretary's note:** Dispensing the free plays granted will be managed by Dick Pitzer starting with an announcement at next Friday's game (July 14). He will issue free play chits to the eligible players requesting a free play. The free play chits will be included with the money collected at the game where they are used to ensure a fully reconciled accounting,

2) **Payment to the Director.** **1st MOTION:** ***"Do not pay the game director for the June 30 game."*** This motion failed on a 2 to 2 vote, with one abstention. **2nd MOTION:** ***"Pay the June 30 game director only the base amount of \$40."*** This motion passed unanimously. **Secretary's note:** Since the game director has already been paid the full salary for the June 30 game, the amount paid in excess of \$40 (\$33) will be deducted from the director's next check.

**Discussion of Problems Related to the Salem Sectional.** The last game of this year's Salem Sectional was held on June 25. After the sectional, the club's BridgeMates and server were left in an open area and were unusable for games conducted at KSAS in the following week. Also, the key to the club's storage locker was not returned to its proper location further complicating subsequent game management. The problem stemmed from the tournament director deciding not using District 20's server to control the BridgeMates. Instead, the club's server was pried out of our computer and in doing so a USB device that wires everything together was broken. This was unacceptable. The Unit Board has been advised that in the future at sectionals only the club's bridgemates and bidding boxes will be available for use. District 20 will have to use its own server. However, if required, the BridgeMate server at Capital Manor is available for sectional tournament use." (It's not connected to anything except at game time at CM). We need to be cognizant of the fact that equipment (a server) can break.

**Adjournment.** The meeting was adjourned at 10:50 am. The next regular meeting of the board will be held on August 15.

David Astle  
Secretary