

SEQUIM DUPLICATE BRIDGE CLUB BOARD MEETING: DECEMBER 10, 2018

BOARD MEMBERS PRESENT: SHARON HILLS, NOREEN WARWICK, TOM LOVEDAY, CHRIS CLASS, SUZANNE, AND PHYLLIS NEWLAND

DISCUSSION OF SUSPENSION OF BRIAN METKE: PRESIDENT TOM LOVEDAY ASKED THE BOARD MEMBERS IF THEY WERE FAMILIAR WITH A LETTER TO BE SENT TO BRIAN METKE AND ALSO MIKE DERRENBERGER'S REMARKS. THE BOARD MEMBERS ACKNOWLEDGED THEY WERE FAMILIAR WITH THESE ITEMS. AFTER A THOROUGH DISCUSSION OF BRIAN METKE'S UNUSUAL BIDDING AND THE LEGALITY OF IT ACCORDING TO THE ACBL, A MOTION WAS PASSED AND CARRIED TO SUSPEND BRIAN METKE'S ATTENDANCE AT THE SEQUIM DUPLICATE BRIDGE CLUB FOR A PERIOD OF 6 MONTHS BEGINNING DECEMBER 11, 2018 AND ENDING JUNE 11, 2019. A LETTER INFORMING BRIAN METKE OF THE BOARD'S DECISION WILL BE SENT BY REGISTERED MAIL.

APPOINTMENT OF HEAD DIRECTOR FOR 2019: A MOTION WAS PASSED AND CARRIED TO APPOINT SHARON HILLS FOR THE POSITION.

NEWLY ELECTED BOARD MEMBERS: GINNY BARKLOW, MIKE EDWARDS, AND SHARON HILLS WILL BEGIN A TWO YEAR TERM STARTING JANUARY 2019. WE WANT TO THANK THE OUTGOING BOARD MEMBERS FOR THEIR SERVICE AND WELCOME OUR NEWLY ELECTED BOARD MEMBERS.

PAT CASEY, IN HER POSITION AS TREASURER, IS TAKING LEAVE FOR HEALTH CONCERNS THRU THE END OF DECEMBER.

STaC GAMES: ARE WE INTERESTED IN PLAYING STaC GAMES? THIS IS A CHANCE TO OBTAIN SILVER POINTS. THE LAST TWO STaC GAMES COST \$135.

DIRECTOR'S FEES: SHARON HILLS COMMENTED THAT AS A DIRECTOR IT IS MUCH EASIER TO DIRECT WITH THE BRIDGEMATES. SHE RECOMMENDED LOWERING THE DIRECTOR'S FEE TO \$40. IT WAS DECIDED TO LEAVE THIS DECISION TO EACH INDIVIDUAL DIRECTOR.

MEETING ADJOURNED. PHYLLIS NEWLAND, SECRETARY