MINUTES OF ANNUAL MEETING CLEAR LAKE BRIDGE CLUB

Dated: February 22, 2020

President Jim Ochsner called the meeting to order at Noon.

Jim presented and reviewed the financial highlights for the past year. He also projected the 2020 financial outlook.

Secretary Marsha Doyle presented the Minutes of the 2019 Annual Meeting. A motion was made and passed to waive the reading of said Minutes.

The nomination committee for the new board members consisted of Nelson Brown, Bob Dowlen and Edith Reid. Bob presented the following nominations for 2020:

President: Katherine Gardner

1st Vice President: Ronnie Martin

2nd Vice President: Sandy Mills

Secretary: Nancy Guthrie

Treasurer: Barbara Courtright

A motion was made and passed that all nominations be approved and so elected.

NEW BUSINESS:

The following topics were presented prior to the Annual Meeting or were brought up from the floor for discussion:

1. Cleaning of carpet more often. Referred to the Board.
2. Installing larger Monitors for viewing the results were discussed. Novote was taken.

3. Number of special games was discussed. Determined that the ACBL controls the number of games and the Club pays the cost determined by the ACBL.

4.Discussed selection of charities for charity games. No action was taken to change current charities due to the fact most charities are selected by the ACBL or Houston Unit 174.

5. Growth of the Club discussed. Determined that Club has grown an average of 3% a year. Clear Lake is one of the few Houston Clubs growing.

6. Discussed installing Security Cameras and an Alarm System. Vote was taken and the majority present voted yes on installing Security Cameras and no on installing Alarm System.

7. Discussed Director's locking the doors once the game has started. A vote was taken on requiring the Directors to lock the doors or the Director arrange for someone else to lock the doors and this issue passed unanimously. This would also apply to bridge Instructors locking the door.

8. Discussed purchasing new bridge pads along with related hardware. Cost estimated to be about $6,000.

9. Enforcement of Club's Zero Tolerance Rule was discussed.

10. Discussed leaving trash on table, eating food while playing and handling the cards. Be more cognizant to other players when eatingand coughing.

11..Discussed players showing up late or at the time the game is starting.
12.Voted to prohibit players without a partner from playing with the Directorif it creates 1/2 a table. Players showing up without a partner will be sent home if it creates 1/2 a table.

Ronnie Martin presented outgoing President Jim Ochsner with a plaque and the Club's gratitude for his service over the past three years and Nelson Brown conveyed the gratitude that Jim had helped to set up our Club with the City of Houston and the work he had put in.

Dave Glandorf acknowledged that Carolyn LaBouliere had won the most points at the recent Houston Regional from our Club.

There being no further business, the meeting was adjourned.

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