

KDBC Special General Meeting August 17 2015

Article 8.5- i of the KDBC by-laws stipulates that expenditures in excess of \$500 require membership approval. Hence, our meeting.

Wendy Munden called the meeting to order at 6:35.

Bev Demmans gave an overview of our finances, showing that we were in a healthy financial position. She reported that there our club had \$12 913.88 in cash as of July 31. which includes our GIC. The year to date profit as of July 31 is \$2 218.98.

1. Name Tags

Name tags were ordered knowing that the club was going to subsidize the order. Because most of the members ordered, the subsidy was over \$500. This needed approval by the club. The executive moved that the membership approve the cost of the subsidy for name tags which was about \$700. Seconded by Beverlee Steele. Carried.

2. Bridgemates

Because of the increased attendance at the Monday night game and the addition of a separate 99er section on Thursday night, the club needs to purchase 8 more Bridgemates. The executive moved that an expenditure of up to \$2000 be approved for the purchase of these machines. Seconded by Donna Traas. Carried.

3. Increased Rent at Cottonwood

Because of the increased attendance at the Thursday night game, the Club arranged to move to a larger room at Cottonwood. The larger room costs an additional \$75 per month, a total of \$900 per year. The executive moved that the KDBC membership approve this expenditure. Seconded by Wilma Peltier. Carried.

4. Attendance is growing on Thursday nights at Cottonwood. Nando Masini-Pieralli moved that permission be given to the executive to make another move to a larger room at Cottonwoods if necessary without direct approval from the membership. Seconded by Helken Samila. Carried.

Discussion took place re possible rewording of the KDBC By-Laws. A committee may be formed to look at the wording.

At 6:45, Craig Hamilton moved, seconded by Thera Edwards, that the meeting be adjourned.