

RABA BOARD MEETING MINUTES

October 13, 2021

Present: Jim Patton, Ken Knight, Dave LaTart, Roger Woodin, Bettyann Schmitz, Jim Sutter, Lori VanDerlinde, Andy Dutcher

Absent: Jerry Manioci

The zoom meeting started with a quorum at 4: 18 PM

Election of officers:

PRESIDENT: Jim Patton

TREASURER: Jim Sutter

SECRETARY: Andy Dutcher

VICE-PRESIDENT: Ken Knight

MEMBER AT LARGE: Lori VanDerlinde

Approval of Minutes: Ken moved, and Andy seconded the acceptance of minutes of 8/3/2021 meeting; approved unanimously

Finances: The Fiscal Year End financials are attached. Because we are receiving little revenue without sectionals, we suspended the practice of putting away \$250/quarter for major expenditures. We received a refund of \$900 from Webster Recreation Center, due to cancelation of October sectional after the year closed. We owe Doug Bradley \$400 for his services as Webmaster

Audit: Ken submitted his Audit report, through July 31, 2021, which was unanimously approved as presented (Jim moved and Dave seconded)

Sectionals: Sectionals will be held in March, July and October 2022, but the charity event is canceled for 2022. Pro-Am events TBD based on our return to face-to-face bridge. Jim Sutter/Andy Dutcher will head up the March 2022 sectional; Ken Knight/Lori VanDerlinde will head up July 2022 sectional and Dave Latart/Bettyann Schmitz will head up October 2022 sectional.

Sunshine Committee: Bettyann Schmitz agreed to chair this committee

A summary of event chairs and committee chairs is included in these minutes as is contact information for all board members.

Discussion of how to accomplish return to face-to-face bridge. To be continued.

The next meeting will be held via Zoom on Wednesday, January 5, 2022 at 4:15 PM

The meeting adjourned at 5:30 PM

Respectfully submitted,

B. Andrew Dutcher, Secretary

RABA Statement of Activity
August 1, 2020 to July 31, 2021

Statement of Activity	2020-2021 Actual	2020-2021 FY Budget	2019-2020 Actual	2018-2019 Actual	2017-2018 Actual
Revenue					
Sectional Net Revenue					
Spring Sectional Net	\$ (150)	\$ -	\$ -	\$ 1,927	\$ 896
Summer Sectional Net	\$ (150)	\$ -	\$ -	\$ 1,184	\$ 1,538
Fall Sectional Net	\$ (1,050)	\$ 100	\$ 1,096	\$ 1,429	\$ 1,238
Unit 112 Regional Reimbursements	\$ -	\$ -	\$ -	\$ 300	\$ -
Unit 112 Sectional Reimbursements	\$ -	\$ -	\$ 630	\$ 71	\$ 508
Sectional Net Subtotal	\$ (1,350)	\$ 100	\$ 1,726	\$ 4,910	\$ 4,180
Other RABA Game Revenue					
Benefit Game Net before gift	\$ -	\$ -	\$ 838	\$ 990	\$ 863
Appreciation Game Net w/o Lunch	\$ -	\$ -	\$ -	\$ (398)	\$ (1,153)
Pro Am Net	\$ -	\$ -	\$ -	\$ -	\$ 75
Other Games Net Subtotal	\$ -	\$ -	\$ 838	\$ 592	\$ (215)
Other Income					
Director fee for Duplimated Boards	\$ -	\$ 1,000	\$ 1,367	\$ 2,401	\$ 2,687
Member Cash Donations	\$ 200	\$ -	\$ -	\$ -	\$ -
Directory & Name Badge Sales	\$ -	\$ 100	\$ 236	\$ 186	\$ 33
Misc	\$ -	\$ -	\$ -	\$ 379	\$ 8
Other Income Subtotal	\$ 200	\$ 1,100	\$ 1,603	\$ 2,966	\$ 2,728
Total	\$ (1,150)	\$ 1,200	\$ 4,167	\$ 8,468	\$ 6,693

Expense					
Copier + Duplimating Net Expenses					
Labor for Duplimating	\$ -	\$ 750	\$ 1,004	\$ 1,784	\$ 1,925
Copier Lease/Purchase	\$ 783	\$ 400	\$ 1,310	\$ 1,310	\$ 1,310
Copier Consumables	\$ -	\$ 100	\$ 184	\$ 246	\$ 244
Copier + Duplimating Net	\$ 783	\$ 1,250	\$ 2,498	\$ 3,340	\$ 3,479
Communications					
WebMaster	\$ -	\$ 400	\$ 400	\$ 400	\$ 400
Website/Constant Contact	\$ 410	\$ 756	\$ 1,030	\$ 631	\$ 695
Communications Subtotal	\$ 410	\$ 1,156	\$ 1,430	\$ 1,031	\$ 1,095
Other Expenses					
Game Supplies (Playing Cards, Boards, Boxes)	\$ -	\$ -	\$ 1,407	\$ 809	\$ 649
Other Assets	\$ -	\$ -	\$ -	\$ 948	\$ -
Bridgemates & Duplimator	\$ -	\$ -	\$ -	\$ -	\$ 297
Charity	\$ -	\$ -	\$ -	\$ 990	\$ 863
Bridge Education	\$ -	\$ -	\$ -	\$ -	\$ -
Subsidy for Monday Night Game	\$ -	\$ -	\$ 370	\$ 16	\$ -
Online Voting Expense	\$ 265	\$ -	\$ -	\$ -	\$ -
Misc	\$ 28	\$ 255	\$ 201	\$ 231	\$ 109
Other Expenses Subtotal	\$ 293	\$ 255	\$ 1,978	\$ 2,993	\$ 1,918
Total Expense	\$ 1,485	\$ 2,661	\$ 5,906	\$ 7,364	\$ 6,491
Net Gain (Loss)	\$ (2,635)	\$ (1,461)	\$ (1,739)	\$ 1,104	\$ 201

Cash Positions	7/31/2021 Actual	7/31/2021 Budget	7/31/2020 Actual	7/31/2019 Actual	7/31/2019 Actual
Previous Reconciled Bank Balance	\$ 10,084	\$ 7,746	\$ 11,823	\$ 10,719	\$ -
Net Gain/(Loss)	\$ (2,635)	\$ (1,461)	\$ (1,739)	\$ 1,104	\$ -
New Reconciled Bank Balance	\$ 7,449	\$ 6,284	\$ 10,084	\$ 11,823	\$ 10,719
Previous Reserve	\$ 1,500	\$ 1,500	\$ 1,000	\$ 500	\$ -
Net Reserve Increase/(Decrease)	\$ -	\$ -	\$ 500	\$ 500	\$ -
New Reserve for Major Expense	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,000	\$ 500
Reserve for Intro to Bridge	\$ 838	\$ 838	\$ 838	\$ -	\$ -
Working Cash Balance	\$ 5,111	\$ 3,946	\$ 7,746	\$ 10,823	\$ 10,719

RABA Committee Chairs

Updated: 10/18/21

Committee	2022 Chairs
Nominating	LaTart, Sutter, Knight
Publication & Communications	Patton, Bradley, VanDerlinde
Tournament	Patton
Awards	Schmitz
Audit	Dutcher (Knight to Mentor)
Mentoring	Sally Hill
Youth	Woodin
Sunshine	Arlene Clark
Charity Event	Cancelled
Spring Sectional	Sutter & VanDerlinde + Mentor
Summer Sectional	Dutcher & Knight + Mentor
Fall Sectional	LaTart & Schmidt + Mentor

Directors and Reps Contact Info

Updated 10/18/21

Term Ends	Name	Phone	Address	Office
RABA Directors				
2021	Andy Dutcher	(585) 943-5792	b.a.dutcher@gmail.com	Secretary
2023	Ken Knight	(585) 261-5372	rknight924@yahoo.com	Vice-President
2022	David LaTart	(585) 704-5707	dlatart@aol.com	Member
2022	Jerry Manioci	(585) 329-3030	jerrymanioci@gmail.com	Member
2021	Jim Patton	(585) 739-3727	jas.e.patton@gmail.com	President
2023	Betty Schmitz	(585) 671-5826	aschmitz1@rochester.rr.com	Member
2023	Jim Sutter	(585) 746-0790	sutter336@aol.com	Treasurer
2024	Lori Vanderlinde	(585) 314-1009	lvanderl@gmail.com	Member-at-large
2022	Roger Woodin	(585) 496-9903	rwoodin2@nycap.rr.com	Member
Our Unit Representatives				
DNA	Doug Bradley	(585) 755-2944	tallyh0@rochester.rr.com	Web Master
2023	Kathy Landon	(585) 586-1154	klandon@frontiernet.net	Unit Rep
2022	Jerry Manioci	(585) 329-3030	jerrymanioci@gmail.com	Unit Rep
DNA	Mark McDermott	(315) 559-9748	irishmoboss@aol.com	Treasurer
2023	Jim Patton	(585) 739-3727	jas.e.patton@gmail.com	VP
DNA	Lois Sanders	(585) 703-9080	lois@rochester.rr.com	Past President
2022	Sandy Stockton	(585) 865-8428	sandjack@frontiernet.net	Sec
DNA	Bruce Toder	(585) 223-1674	bridgeresults1@gmail.com	Tourn Coord
Unit 112 Reps to District 4				
	Lynn Ackerman	(585) 385-3089	lynnackerman@gmail.com	District Rep
	Dan Boye	(315) 884-6057	Skipbid2003@yahoo.com	Past President
	James Carroll	(315) 406-1771	revjcarroll@gmail.com	District Rep
	Jerry Manioci	(585) 329-3030	jerrymanioci@gmail.com	District Rep
	Mary Miller	(585) 746-9478	Mary.miller@gmail.com	At Large
	Pat Stadelmaeir	(607) 425-2442	pstad145@aol.com	District Rep
	Betty Youmans	(315) 292-4070	readsauten@yahoo.com	District Rep