

Unit 425 Minutes
August 20, 2007

Present: Board Members: Kathie Hoehne, Dorothy Case, Dennis Smith, George Holcombe, Walt Pease, Nancy Schafer, Norm Holthouse, Greg Svendsen, Pat Galvin. Others: Howard Enbysk, Doug Scott.

The meeting was called to order at 5:30pm by Norm Holthouse, President. It was determined that there was a quorum present.

The minutes of the July meeting were approved as presented.

There was no Treasurer's report. Kathie announced that the Bridge club money is now at Northrim Bank. Either Norm Holthouse, Dorothy Case, or Kathie Hoehne have signature authority on the account.

Howard Enbysk presented the club manager's report. He presented a printout of the last few year's table counts, which is attached. He said the table counts are okay for this year so far. He stated that the final NAP will be held Sept 30th. He announced that since the Instant Matchpoint game coming up is during the tournament, we will not do that this time.

Old business: Howard stated that the pipes under the sink are leaking. He and Greg looked into it.

New Business: Nancy Graves requested a refund on an auction item she purchased at the regional tournament. It was moved, seconded and approved.

The Board discussed merits of charging \$7.00 table fee for upcoming EasyBridge!TM classes. No motions were made.

A discussion was held about how people who had over 299 points were playing in the 299er games. No motions were made.

The meeting was adjourned at 6:40pm.

Respectfully Submitted,
Dorothy S. Case, Secretary