

**Unit 425 Minutes**  
**February 19, 2007**

Present: Board Members: Caroline Green, George Holcombe, Norm Holthouse, Nancy Schafer, Dennis Smith, Greg Svendsen Others: Club Manager Howard Enbysk

The meeting was called to order at 5:30pm by Norm Holthouse, President. There was not a quorum present at 5:30pm.

The Secretary, Dorothy Case, and the Treasurer, Kathie Hoehne, were out of town and excused from the meeting. Therefore, there were no minutes of the January meeting or a treasurer's report.

Howard Enbysk had previously invited Steve Darringer of the Denali Credit Union to make a presentation to the Board on services available from the Denali Credit Union. Steve made a short presentation to the Board on the type of services that they offer and provided packets of materials for each Board member. This matter will be discussed at the March Board meeting.

Two additional Board members arrived and it was determined that there was a quorum present.

Howard Enbysk gave the Club Manager's report:

He provided a tournament schedule for the next two years. Howard will check on the feasibility of changing the Regional tournament to early July of each year. He will report back on this at the March Board meeting.

January club attendance was down this year. The January table count was 190.

There will be a special Charity game on Tuesday, March 13<sup>th</sup>, 2007 in the evening. There will be a special Membership Game on Sunday, April 22<sup>nd</sup>, 2007 in the afternoon.

The Monday game held in conjunction with the BBQ at the Regional tournament each year will now be a Special Masterpoint game.

The individual who currently cleans the club may be leaving in the near future. Therefore, the issues of whether to acquire additional cleaning during the week was put on hold.

The building management is aware of the ceiling leak and the missing tile problems. They are supposed to resolve the problem. They are also aware of the “rattling” noise in the air blower.

Howard reported that he was able to obtain a very good price on printer cartridges for the club printer at [www.bizrate.com](http://www.bizrate.com)

The entry fee for the Intermediate/Newcomer tournaments was discussed. It was moved and approved to set the individual entry fee for single session events at \$8. An additional fee will be assessed for any Sunday lunch for those wishing to participate during the break for the two-session Swiss event.

The issue of sun shining through the doors was discussed. Dorothy Case has located a source for new screens. This will be an agenda item for the March Board meeting.

Caroline Green will talk with Kathie Hoehne concerning the amount of time required as Treasurer and whether or not she should be compensated with some amount of free plays at club games. Caroline will report back at the March Board meeting.

The meeting was adjourned at 6:35pm.

Respectfully Submitted

Norm Holthouse