

Unit 425 Minutes
July 16, 2007

Present: Board Members: Kathie Hoehne, Linda Theis, Dorothy Case, Dennis Smith, George Holcombe, Walt Pease, Nancy Schafer, Norm Holthouse, Greg Svendsen. Others: Howard Enbysk, Doug Scott, Joyce Michaelson, Susan Driggers.

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 June meeting were approved as presented.

There was no Treasurer's report. Further financial results of the recent Regional Tournament were presented. The Gross receipts were \$16,461.00. The Expenses, including ACBL, door prizes, janitorial, reimbursing Dennis Smith & Brenda's gift, etc. were \$10,422.75. The profit was therefore \$6,038.25. Balance of our bank account at the end of July was \$19,353.53. Kathie had paperwork from the bank for the club officers to sign so she can deposit the money in an interest bearing account.

Howard Enbysk presented the club manager's report. He stated that there were only 208 tables for the month of June, not counting the week of the tournament. He said there will be more NAP games in August. The Bridgemate system will go on sale the end of August. He presented certificates to be awarded to several club players who placed in the World Wide Bridge tournament held in June. He presented a solicitation for yellow pages listing. No action was taken.

George Holcombe presented the results of his efforts to find us a cleaning company to clean the club twice a week. He called the present cleaners and discovered that they were not leaving, that they were just going on vacation and they had already obtained a substitute for August. He called two cleaning services out of the phone book to give us estimates. We also received an estimate from Alan Jenson, a club member. His recommendation was to keep the present cleaning service, for \$400.00 per month which includes now a second mini-cleaning on Thursdays. George also stated that they will now use their own vacuum cleaner. It was moved, seconded and passed to retain the present cleaning service as stated above.

New Business: Nancy Schafer brought up a member concern regarding the cork bulletin boards. The member thought that they should not be used for commercial advertising, just club matters. A motion was made to limit the use of the cork bulletin boards to club matters. It was seconded, discussed, and withdrawn.

Linda Theis brought up the subject of payment for the Club Treasurer for all the hours of work required. Norm H. reminded the Board that this was discussed at the last meeting and no action was taken. Walt Pease stated that we are lucky that we are able to run our club with volunteers, that normally a bridge club is a business venture. Someday we may have to pay people to run it, and we will have to make a decision someday, if too many Director's, for example, refuse to Direct games, etc. No action was taken.

Dorothy Case stated that Brenda Glaze would be interested in Chairing the Regional Tournament in June, 2008, but she requested Board approval. It was moved, seconded and passed unanimously to have Brenda Chair the June tournament, although Norm Holthouse pointed out that Board approval was not necessary.

Susan Driggers asked the Board for clarification on the September Sectional tournament which she is Chairing. It was recommended that the charges remain \$10.00 per session, and that yes, a meal will be provided. A notice to that effect and notice of the Annual membership meeting on Sunday, Sept 23rd will be added to the tournament flyer.

Susan Driggers also asked if she could try to implement a sign up book like what they have in Arizona. No objection was given.

Dorothy Case stated that she would like to call every member in August to update the Directory, and to take a survey. She asked for input in survey questions to be asked, other than "who do you know who might like to learn to play bridge and become a member of our club".

Norm passed out a draft Policies and Procedures manual that he compiled by looking at past Board minutes from 2004 to present for the Board to review. He also passed out a compilation of member suggestions for improvements.

The meeting was adjourned at 6:40pm.

Respectfully Submitted,
Dorothy S. Case, Secretary