

**Unit 425 Minutes**  
**May 21, 2007**

Present: Board Members: Kathie Hoehne, Dorothy Case, George Holcombe, Pat Galvin, Linda Thies, Greg Svendsen, Nancy Schafer.  
Others: Howard Enbysk, Phil Morrow.

The meeting was called to order at 5:40pm by Nancy Schafer, Vice President. It was determined that there was a quorum present.

The minutes of the April meeting were approved as presented.

The Treasurer's report was approved as presented. There was discussion about the fact that there is less money in the bank now than there was at this time last year. Pat Galvin analyzed the report and stated that it was probably because our rent and utilities have increased, and that the Regional tournament proceeds are not recorded yet. Also, we purchased the duplimate. Greg Svendsen discussed that perhaps now is the time to raise our table fees, because have not raised them in two years and our rent is due to go up twice more.

We were reminded that we voted to keep \$10,000 in the bank at all times. It was stated that Kathie could not deposit our money in an interest bearing account unless we had signed minutes to that effect. The actual minutes did not state that specifically, but we did authorize Kathie Hoehne, Treasurer, to make a deposit on our behalf of at least \$10,000 in an interest bearing account, one that she feels gives us the best interest rate.

Kathie stated that Jim Meinel has taken samples already for his annual audit and will have a report at the next meeting.

Howard Enbysk gave the Club Manager's report. He stated that the attendance for last month was 270 tables. He said that another club wants to hold an IN tournament with us but he is having trouble setting it up with National. We will have World Wide Matchpoint game June 1 and 2, Friday night and Saturday. These will be Open games and the 99ers can have a separate game those days if they wish or not. Howard needs people to sign up in advance. N A P (North American Pairs) qualifiers will begin in July and August. Howard also stated that our present cleaners will be leaving in

August and we need to find another cleaning service. George Holcombe volunteered to get bids for us. Howard stated that the blue backed barcoded cards are not working and he needs to get new ones from another manufacturer. He called the mall manager and they are supposed to fix the holes in the ceiling. The roof has been fixed.

Howard reported on the costs and advantages of Bridge Mate, a wireless system of entering in results. Basically it will cost about \$3,300 for a system with 14 tables. A price break doesn't happen until 20 tables. A decision of whether or not to order this was postponed, pending information on how much we would need to put down right away. Howard stated that it would probably save us having to have a second Director at Regionals, and also money we spend on printing forms. Presently this system is being used worldwide, but not in the US. They are presently having to have the system checked out with customs before it can be sold here, but it is expected that they will be available after August. Howard wants us to be on the list.

Phil Morrow reported that there has been about \$1,050.00 collected for Paul Thurston's visit.

It was decided that the next Board meeting would be the Monday after the Regional Bridge tournament even though there isn't a game that night. Kathie will have the figures on the tournament at that time.

It was brought up by Linda Thies that the Treasurer should be reimbursed somehow for her time. Dorothy Case stated that due to time restraints, there wasn't enough time to discuss this because there were other people to be recognized as well. Discussion was tabled.

The meeting was adjourned at 6:30pm.

Respectfully Submitted,  
Dorothy S. Case, Secretary