

Unit 425 Minutes
November 19, 2007

Present: Board Members: Kathie Hoehne, George Holcombe, Nancy Schafer, Dennis Smith, Greg Svendsen, Caroline Green, Dorothy Case, Pat Galvin and Linda Thies. Also present, Howard Enbysk, Club Manager and Carol Holcombe.

The meeting was called to order at 5:30pm by Nancy Schafer, Vice President. It was determined that there was a quorum present. The agenda was approved as read by Nancy.

The minutes of the October, 2007 meeting were approved as presented.

The Treasurer's report was approved as presented. It was noted that soda revenues paid for the supplies. Also, our rent officially went up to \$4,003.00 as of November 1st. Kathie's computer crashed, so she had no year to date data.

Nominations were made for District 19 Board member, as Dave Morrone has left the state. Carol Holcombe stated that she wished to be nominated. Howard Enbysk said he would serve if needed, but he didn't have to do it if someone else wanted it. Norm Holthouse had already expressed interest, but also said he only would do it if no one else wanted to do it. Therefore, Carol Holcombe was unanimously appointed as District 19 representative. Dorothy Case said she would contact the District 19 to let them know the results.

Howard Enbysk presented the Club Manager's report. It was reported that there were 269 tables in play for regular games during October. November will also be low attendance because so many people are going to Nationals.

The Christmas holiday party will be held December 18th, Tuesday afternoon. Carol Holcombe volunteered to coordinate the event. She will be in charge of purchasing turkey, ham, etc. and asking other members to bring potluck.

The New Years Eve game will be December 31st, with snacks at 7:00 and the game starting at 8:00pm. Finger foods are requested.

Howard stated that he has scheduled our Regional tournaments all the way into 2017 so we will be assured of having the dates.

Howard stated that he has decided to retire as Club Manager. He recommended Dorothy Case for the job which would start in January. It was moved, seconded and unanimously passed that Dorothy Case be appointed as Club Manager at a monthly stipend of \$300.00. Since Dorothy can no longer be on the Board, a new member will have to be added.

Nancy Schafer, as Chair of the January Sectional tournament, requested guidance on how much to charge for the events. It was moved, seconded and passed that the fee be \$10.00 per game with a light meal to be provided on Sunday at no extra charge.

The nominations for the Board of Directors were made, elections are being held the month of November, and the committee decided to count the votes on December 7th.

The next meeting will be held December 17th jointly with the new and old Board of Directors.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Dorothy Case, Secretary