

**Unit 425 Minutes  
October 15, 2007**

Present: Board Members: Kathie Hoehne, George Holcombe, Nancy Schafer, Norm Holthouse, Dennis Smith, Greg Svendsen; Also Howard Enbysk, Club Manager

The meeting was called to order at 5:30pm by Norm Holthouse, President. It was determined that there was not a quorum present, and that any official action would have wait until another Board member arrived. A sixth member did arrive so that all action became official..

The minutes of the September 17, 2007 meeting were approved as presented.

The Treasurer's report was approved as presented.

Howard Enbysk presented the Club Manager's report. It was reported that there were 186 tables in play for regular games during September and 187 tables in play at the September Sectional Tournament.

The nominating committee for upcoming Board election will finalize their recommendations this coming week. They will meet with Norm Holthouse to finalize the ballot and forward this information to Dorothy Case for printing of the ballots. The election will be held during November with Unit members checking off their names when they pick up a ballot to vote. Ballots will be placed in the ballot box to be counted at the close of the election process.

The acquisition of the Bridgemate Scoring Sysem was discussed. There was concern expressed that players would not be able to see results as they do now with the travelers. However, it was pointed out that the machines do provide a percent score and other status information after the score at a table is entered. Nancy Schafer moved that the Board authorize Howard to acquire 24 units, with a server, and storage case. Maintenance insurance was also authorized after the warranty period. Greg Svendsen seconded the motion. The motion was approved 6-0.

The District 19 Board Vacancy for Alaska was discussed. Norm Holthouse stated that he had requested information about the position from District 19

including reimbursement for travel and lodging, if any, associated with the position. It was decided that as soon as that information was received then Dorothy Case will send out an email to the membership with the information. Individuals interested in the position will then contact Dorothy. An Executive Committee meeting may need to be called to finalize any action that is to be forwarded to District 19.

The Parking problem was discussed at length. An examination of our lease revealed that the parking lot is a common area managed by the owner of the mall. The management has the authority to manage the parking lot in a reasonable manner. The Board asked that the President, Norm Holthouse, write a letter asking that tenants not be allowed to put up multiple reserved signs for a particular business and that management discuss the impact of the overflow from the Moose's Tooth on certain nights.

George Holcombe brought to the attention of the Board the recommendations from the membership during the September Sectional Tournament annual membership meeting. These included painting of the walls, additional lighting, carpet cleaning, and a new faucet in one of the rest rooms. These matters will be discussed as part of club improvements at a later meeting.

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Norm Holthouse, President