

**Unit 425 Minutes**  
**September 17, 2007**

Present: Board Members: Dorothy Case, Dennis Smith, George Holcombe, Walt Pease, Nancy Schafer, Norm Holthouse, Pat Galvin, Caroline Green.  
Others: Howard Enbysk, Brenda Glaze.

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

The minutes of the August meeting were approved as amended.

There was no Treasurer's report as Kathie is out of town. Nancy S. Said she would contact Kathie to be sure a report was available for the Sunday membership meeting.

Howard Enbysk presented the club manager's report. He stated that last month we had 280 tables. He stated that he will be talking to Roger about changing next year's Fall Sectional to later in October. Howard read the suggestions that were presented two meetings ago by Norm Holthouse. Discussions were made about some of the suggestions. Most of the ideas needed a person to make them happen. Brenda Glaze later volunteered to produce a brochure about the club.

Old business: It was moved, seconded and approved to pay for the installation of a new hot water dispenser in the kitchen.

A discussion was held about what should be presented to the members in the annual membership meeting this Sunday, Sept 23<sup>rd</sup>. It was concluded that a Treasurer's report should be available, and a Club Manager's report with the table attendance statistics. We will mention that getting the new Bridgemate system is in the works now that the units are available for purchase. Howard will present the information to the Board at the next meeting. We will also mention that there will be an upcoming election for the Board of Directors and that people should be thinking of whether or not they would like to be on the Board.

It was mentioned that one of the conference tables is broken. It was moved, seconded and approved that George Holcombe will take the old table to the trash and purchase a new table at Costco and be reimbursed.

A discussion was held again about people over 299 points coming to play at lower games. It was decided to change the Saturday game to a 199er game. It was mentioned that after 5 more weeks of Easybridge lessons on Tuesday nights, Tuesdays will be a 99er game again. Howard stated that he will talk to the Directors to be sure that if they play in a game where they are not qualified, they, nor their partner, get points. They are considered Non-Qualified players. He will post instructions on how to do that in the computer.

Brenda Glaze presented the brochure she prepared for next year's Regional tournament. She has this prepared so that Roger Putnam can take copies with him to other tournaments in our Region as advertising for us. She also talked about some of the ideas she had for the tournament, including bringing up another Pro bridge player she met recently who was very nice.

The meeting was adjourned at 6:35pm.

Respectfully Submitted,  
Dorothy S. Case, Secretary