

Unit 425 Minutes April 21, 2008

PRESENT: Board Members: Norm Holthouse, Kathie Hoehne, Brenda Glaze, Tom Ottley, Greg Svendsen, Caroline Green, and Gail Buck. Also present were Club Manager Dorothy Case, Doug Scott, and Winnie Duncan.

NOT PRESENT: Nancy Schafer, Dennis Smith, George Holcombe, Walt Pease

CALL TO ORDER: President Norm Holthouse called the meeting to order at 5:31pm.

APPROVAL OF MINUTES: The minutes of the March 2008 meeting were approved by Tom and seconded by Greg.

TREASURER'S REPORT: Kathie Hoehne presented the treasurer's report for March. She said she has not had to take any money out of savings yet for this month. However, she said that we still have to make more money than we spend! There are no games on Friday nights or during the days on Mondays and Wednesdays. Dorothy said we need more directors. Brenda made a motion to accept the treasurer's report and Caroline seconded.

CLUB MANAGER'S REPORT: Dorothy said there were 195 tables for February and 213.5 tables for March. Dorothy made certificates, ordered supplies, helped Gail via phone in doing February monthly report, conducted club business over the phone while she was in Palm Springs, and bought a new printer. The club will pay Dorothy \$300 for March while she was away.

OLD BUSINESS: The IRS report is due by May 15 and will be done by Kathie.

Regarding the BridgeMates, Tom made a motion to let it be up to each director whether or not he/she wants to show players' bids. Greg amended the motion to have the percentages on but leave any other information up to the director. Caroline seconded it. It was passed with six in favor and one opposed.

Dorothy made a clarification on Open Pairs games: Per ACBL, every sanctioned game gets one "Open Pairs" game per quarter. She will check on paying \$1 more to get more points.

Regarding having our Cabin Fever Sectional during Fur Rondy, Dorothy reported that we would have to pay \$350 to Fur Rondy to be associated with them—in their literature, etc. The board did not accept this idea.

NEW BUSINESS:

A club member asked that there be a consistent policy in whether or not people have to pay when they are called in the last minute to play. Brenda made a motion that if we call someone in to play one hour before the game, then that person does not have to pay. Greg amended the motion to say: If the director or a designee makes a call one half hour before a game, the person called does not have to pay to play. He/she may, however, donate to the treasury. Norm seconded it, and the motion passed unanimously. It will go into our policies and procedures.

For the next meeting, the board will be thinking of ways to increase membership.

Brenda said that on Saturday night, there should not be a handicap with only five boards; there should be at least seven boards in order to get a handicap.

Greg said that the Ethics Committee needs to meet to make a stated policy on how to handle the situation when someone walks out of a game/tournament

ADJOURN: The meeting was adjourned at 6:35pm.

Respectfully submitted,
Gail Buck, Secretary