

## Unit 425 Minutes April 20, 2009

PRESENT: Norm Holthouse, Brenda Glaze, Walt Pease, Tom Ottley, Dennis Smith, Todd Shipley, Nancy Schafer, Carolyn Sprague, Greg Svendsen, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

NOT PRESENT: Gail Buck

CALL TO ORDER: Meeting was called to order by Norm Holthouse at 5:30 pm.

AGENDA ITEM: Election of President for the remainder of the 2009. Norm asked for nominations; Brenda Glaze nominated Nancy Schafer. Dennis Smith seconded. No one opposed, and Nancy Schafer was approved as president and continued the board meeting.

MINUTES: There was one correction to the Minutes from March 30 board meeting. The comment made by Kathie Hoehne, Club Manager, should read: Kathie said that directors receive \$ a table. The instructor for EasyBridge gets \$5 a table when more than six tables; otherwise, a flat \$25 fee. Norm Holthouse motioned the minutes be approved as written with correction and the motion was second by Tom Ottley.

TREASURER'S REPORT: Carolyn Sprague - There was a discussion regarding receipts versus expenses. There wasn't a hard copy report, and Norm motioned to table and Walt seconded. None opposed.

CLUB MANAGER'S REPORT: Kathie Hoehne discussed that the International Fund Game was set by ACBL. Walt motioned to have game at 1 pm on May 13. Dennis seconded. None opposed.

Discussion to have STAC (Sectional Tournament at Clubs) game the week of 5/4-5/10. No sanction required. Comment to have twelve games the week of 5/4-5/10. Walt motioned to have STAC 5/4-5/10. Todd seconded. No opposed. Discussion to set table fees for STAC games. Walt motioned to set fees at \$10. Tom seconded. None opposed. Amend motion to have STAC games the same time as regular games. Walt made motion. Tom seconded. None opposed.

Discussion on holding the New Life Masters recognition event. Dennis made motion to combine New Life Masters Appreciation Game and Pro Am Game on Sunday, May 17. Todd seconded. None opposed. Tom made motion to set \$10 fee for Pro Am Game. Walt seconded. None opposed.

OLD BUSINESS: Nancy Schafer discussed the vacant position left by George Holcombe. Nancy Schafer is to inform Linda Thies that she is appointed to fill the vacant position. Dennis made motion. Todd seconded. None opposed.

BRIDGE FACILITY UPDATE: Greg and Norm met with building owner. Greg said they requested a separate gas meter from next door. Landlord indicated there was a separate meter for cooking. Next door pays by square footage. We share heating furnace and common gas line that service all. Norm said they also requested the rate be tied to the cost of living. What would be the rate if we reduced the existing space. Hold the current rate for two years. The landlord would provide a response to the proposal in two weeks.

2009 REGIONAL TOURNAMENT: Carolyn said the rate for the Extended Stay Hotel was \$135. She checked with the Embassy Suites, and their rates were much higher. Carolyn also said she did not have all the positions for the Regional filled. Tom Ottley told her he would do the cooking for Monday night if he wasn't working; otherwise, someone else would step in like Rick Oldford. He told Carolyn she needed to let the members know she needed volunteers.

ADJOURNMENT: At 6:30 pm, Walt Pease motioned to adjourn meeting and Tom Ottley seconded.

Respectfully submitted,

Gail Buck, Secretary

*(Notes taken by Brenda Glaze and slightly edited by Gail)*