

Unit 425 Minutes

April 19, 2010

PRESENT: Tom Ottley, Nancy Schafer, Linda Thies, Dennis Smith, Carolyn Sprague, Todd Shipley, Lee Garrett, Robert Hill, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

NOT PRESENT: Greg Svendsen, Norm Holthouse

ESTABLISHMENT OF A QUORUM: A quorum was established.

CALL TO ORDER: The meeting was called to order by President Tom Ottley at 5:30pm.

MINUTES: The March 8, 2010, minutes were approved by Nancy and seconded by Lee.

TREASURER'S REPORT: As a point of clarification, Janet Rauscher has been appointed Treasurer; however, she is not a director. Kathie stated that Janet will attend meetings quarterly.

There was discussion on our electricity bill being higher than in the former building. Directors are asked to turn off lights whenever possible to save on cost.

Treasurer's reports were handed out—Balance Sheet and P&L for March and P&L Comparison for first quarter of 2009 to 2010. These reports are posted on our website.

The treasurer's reports were approved by Todd and seconded by Lee.

CLUB MANAGER'S REPORT: Kathie presented her report. She talked with Guido's Restaurant about using their restrooms during the tournament. Also, Guido's said we could use their space for overflow tables anytime except Friday nights.

No food is planned on the last day of the June Regional. There was discussion on the problem of people arriving back late when going out to restaurants.

The date for the June Regional in 2012 is June 19-24, 2012.

OLD BUSINESS: In our By-Laws, the wording "and Fairbanks" should be removed; Fairbanks is not part of Unit 425.

Selling coupon books was discussed again and was tabled.

NEW BUSINESS: Jim Meinel will be asked to do an audit for us and to help us set up a budget.

Kathie Hoehne will follow up on what is needed to have Vona Hall be awarded the Golden Age Masters Award.

NEXT MEETING: The next board meeting will be Monday, May, 17, 2010.

ADJOURNMENT: Nancy made a motion to adjourn; Lee seconded; the meeting adjourned at 6:32pm.

Respectfully submitted, Gail Buck, Secretary