

Unit 425 Minutes August 17, 2009

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

NOT PRESENT: Walt Pease, Carolyn Sprague, Linda Thies

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

MINUTES: The minutes from the last meeting on July 20, 2009, were approved by Norm and seconded by Greg.

TREASURER'S REPORT: Carolyn Sprague was out of town. Kathie Hoehne said she would work with Dennis and Carolyn on formatting a treasurer's report; Norm sent Carolyn a treasurer's spreadsheet format. Kathie did list our current account balances: Checking Account Balance as of 8/18/09 is \$8,804.29; Savings Account Balance as of 8/18/09 is \$4,313.53.

CLUB MANAGER'S REPORT: Kathie Hoehne passed out her report; it is posted on the www.anchoragebridgecenter.org website.

- Instant Matchpoint Game on Wednesday, September 9, 2009, will cost \$10.
- Many of the new decks of cards from Bridge Studio do not work in the Duplimate machine. Norm made a motion and Tom seconded to send the cards back. We have not paid for them.
- Greg made a motion to change Saturday's STAC game (August 29) to a team game; the motion was not seconded.
- The next Western Conference STAC is December 7-13. This decision is on hold.
- The decision to hold a Halloween Party on October 31 is on hold.
- Old records will be thrown out except for Minutes.
- We need a chair for the January 2010 tournament (January 27-31, 2010).
- We need a chair for the summer (2010) regional tournament.
- Nancy Schafer is working on getting the Enstar bill in the club's name, as we now have our own separate account; however, we do have to provide a deposit to Enstar.
- Gail is working on updating the membership directory.
- Gail made a motion and Tom seconded to have Kathie inquire with ACBL about requesting Roger Putnam as Director for our Summer Solstice Regional in June, 2010.

NEW BUSINESS: John Cacy and Alyse and Patrick Galvin were present, so we had new business first. John will take over the EasyBridge class on Tuesday nights starting on October 6. Alyse will start a new EasyBridge class on Sunday, October 11; Pat Galvin and Walt Pease will assist. Alyse will use Marti Ronemus' model of attracting new players by giving free lessons for

the first six weeks; Book One will be included. After the first six weeks, the students will pay the regular game fee.

John asked for an advance of \$700 from the treasury for advertising and miscellaneous start-up costs. ACBL will reimburse us 75% of our advertising costs. Norm so moved and Todd seconded.

Alyse said that young players (18 years old and younger) pay half price at regular games.

OLD BUSINESS:

UPDATE ON RENTAL AGREEMENT: Greg talked with the building management office and told them that we would be willing to pay for any cost of living increase in the rent but the owner would pay for any increases in property taxes and be responsible for any plate glass window breakage—and we would agree to a three-year contract. Also, if the City required energy-efficiency updates on the building, that expense would be the owner's. If the owner does not agree, we would have 30 days to vacate. Greg is waiting for a contract to be written up so that we can sign.

ADJOURNMENT: Greg made a motion to adjourn, and Norm seconded. The meeting adjourned at 6:30pm.

Respectfully submitted,

Gail Buck, Secretary