

Unit 425 Minutes

August 15, 2011

PRESENT: Norm Holthouse, Nancy Schafer, Lee Garrett, Greg Svendsen, Shannon Jones, Dennis Smith, Linda Thies Carolyn Sprague, Robert Hill, and Gail Buck. Treasurer Jack Ochs and Director Doug Scott were in the room.

NOT PRESENT: Tom Ottley

CALL TO ORDER: The meeting was called to order by Vice-President Norm Holthouse at 5:33pm.

MINUTES: The June 13, 2011, minutes were approved by Nancy and seconded by Shannon with no objections.

CLUB MANAGER'S REPORT: Kathie Hoehne was not present, but her report was distributed.

Our fall sectional will be September 14-18, 2011. Lee and Shannon volunteered to co-chair.

Wonnie and Dennis volunteered to be the Nominating Committee. The following board members are up for re-election: Tom Ottley, Norm Holthouse, Greg Svendsen, Robert Hill, and Lee Garrett. Lee Garrett does not wish to run again.

Kathie wants to set up a "View Only" access to our account at Northrim Bank. Gail so moved and Shannon seconded; it passed unanimously. Jack Ochs has all the paperwork that needs to be signed.

There is a special charity game on Friday evening, August 19, in Rick Coyle's memory. Della has asked that we contribute some of the proceeds to Rick's charity (Our Lady of Guadalupe). Nancy moved that we charge \$8 a person to play and \$10 per table be donated, and Shannon seconded. Greg amended the motion to say that if the game is a charity-sanctioned game by ACBL, then we collect \$9 a person; otherwise, we will only charge \$8 a person to play. Dennis seconded, and it passed.

George Holcombe will start a new EasyBridge class on September 20, 2011. Gail will send out an email advertising this.

Shannon will go to ACVB to see if they will ship brochures to Seattle Regional Tournament for our Alaska Info table. Shannon will use our leftover goodie bags and also check into buying some pencils that will advertise our next year's regional tournament.

TREASURER'S REPORT: Shannon said that after expenses were paid, we made \$7,500 from our summer regional tournament--\$2,500 of that profit was from the silent auction.

A question came up for Kathie to check into why our rent was \$5,000 more this year compared to last year for the same January to July period. Was August rent included this year but not last year?

The treasurer's report was approved by Greg and seconded by Nancy with the clarification on the rent.

OLD BUSINESS: Lee and Shannon will co-chair the September 14-18, 2011, sectional tournament. Do we have a director? Our annual meeting is held during this time. There was discussion on whether to eat at the club—potluck or catered--or go out to a restaurant.

NEW BUSINESS: Shannon brought up a suggestion from a member that we send flowers instead of just a card when someone dies. There was a discussion but no resolution.

There was discussion on the problem of summer heat at the club.

Linda said that something happened in June—club points did not get uploaded properly. These would be the club points before the tournament happened. Linda will ask Kathie to check on this.

NEXT MEETING: The next board meeting will be Monday, September 12, 2011—one week earlier than normal because of planning for the September 14-18, 2011, sectional tournament.

ADJOURNMENTS: The meeting adjourned at 6:26pm.