

Unit 425 Minutes August 25, 2008

PRESENT: Board Members: Norm Holthouse, Nancy Schafer, Kathie Hoehne, Brenda Glaze, George Holcombe, Dennis Smith, Caroline Green, Tom Ottley, and Gail Buck. Also present was member John Cacy. Doug Scott, Director, was preparing for the evening's game.

NOT PRESENT: Greg Svendsen, Walt Pease

CALL TO ORDER: A quorum was met, and President Norm Holthouse called the meeting to order at 5:34pm.

APPROVAL OF MINUTES: The July 21, 2008, minutes were approved by Brenda and seconded by Dennis.

TREASURER'S REPORT: Kathie passed out her report and stated that the club needs \$6,000 a month—or 227 tables at \$8 per person (not including tournaments)—to meet the club's monthly expenses.

Kathie informed the Board that the club has to pay \$889, which is a portion of the increase in the property tax; it is stated in the lease, so we do have to pay it.

The treasurer's report was approved by Gail and seconded by Brenda.

EASYBRIDGE UPDATE: John Cacy will be helping Terry Sappah in getting the EasyBridge classes started. John asked for approval to spend \$600 plus shipping for 50 EasyBridge books at \$12 each. The club will be reimbursed when the new people purchase the books. George made a motion for this and Dennis seconded, and it passed.

John also requested approval to spend up to \$1,000 for advertising the EasyBridge classes. He is hoping to get 75% reimbursement from ACBL for this advertising. There was discussion on different ways to advertise the classes. Dennis made a motion to approve this and Brenda seconded; it passed.

Tuesday, October 7, will be the starting date for the weekly EasyBridge classes.

CLUB MANAGER'S REPORT: Dorothy was not present, but she provided her club manager's report.

OLD BUSINESS: Caroline is still checking on the club's renter's insurance that we have with State Farm to see if we need more coverage for our computer and other hardware. Also, there was discussion about plate glass coverage. George made a motion to table the insurance discussion until the next meeting.

Regarding the dates for the *2010 Fall Sectional*, it was moved by Gail and seconded by Tom to hold the Sectional on September 29 to October 3. It passed.

As to the clutter in the back of the club, George and Nancy are going to deal with it.

It was decided that the club needs a manual of the Club Manager's Duties and Responsibilities.

NEW BUSINESS: Regarding "free plays" for someone who calls people to play, it was decided that it would be up to the director.

Tom made a motion: In order for a player to get a free play for a 70% game, there must be at least five tables. However, Nancy offered to pay for a free play for any *EasyBridger* player who gets a 70% game--no matter how many tables. Dennis seconded, and it passed.

There was discussion on the club manager's duties and responsibilities, which need to be written down in a manual. The \$300 monthly stipend paid to the club manager is a token payment. We will ask Howard and Dorothy to write up a list of duties, and the Board will review it.

Nancy would like to sponsor a Club Appreciation Game (perhaps a "Souper Sunday") and charge only \$5 to play; it would be a yearly event. Dennis so moved, and Caroline seconded. It passed.

ADJOURN: George made a motion to adjourn at 6:44pm, and Nancy seconded.