

Unit 425 Minutes Annual Meeting, October 4, 2009

CALL TO ORDER: The meeting was called to order by President Nancy Schafer at 3:27pm. Nancy thanked Greg and Jane for chairing the Termination Dust Sectional Tournament.

NEW BUSINESS: We are definitely moving to a new location:

639 W. Int'l Airport Road, Stes. 10 & 12

The move will probably be around the middle of November. The new place is about the same size but only has two bathrooms instead of the current three. The new place has to have a wall removed, be painted out, and have new carpet installed. We will be saving about \$500 a month on rent. The rent will go up every year, but we will still be paying less on the fifth year.

(Discussion on the move)

TREASURER'S REPORT: The treasurer's report is posted to our website. We currently have around \$16,000. For the move, we will have to pay first and last months' rent. We made about \$5,000 on this summer's Regional tournament.

CLUB MANAGER: Kathie Hoehne requested that people please don't leave any clothes at the Center and don't bring in any new books for a while. She will be asking for help for the move. The new Membership Directory should be done in the next couple of weeks. We will post the new address on the website.

OLD BUSINESS: John Cacy reported on the new upcoming EasyBridge classes—starting on Sunday, October 11, at 12:30pm, and again on Tuesday, October 13, at 6:30pm. He is getting calls.

ELECTION OF BOARD OF DIRECTORS: A Nominating Committee has been appointed; they are Nancy Schafer, Wonnie Duncan, and Jack Ochs. Current board members whose terms expire this year are: Norm Holthouse, Walt Pease, Greg Svendsen, Tom Ottley, and Brenda Glaze.

ADJOURNMENT: The meeting adjourned at 3:45pm.

Respectfully submitted,

Gail Buck, Secretary