

Unit 425 Minutes
April 18, 2005

Present: Board Members: Barbara Bowerman, Dorothy Case, Marianne Kelly, Phil Morrow, Nancy Schafer, and Janice Tingler, Jack Ochs. Others: Howard Enbysk, Doug Scott.

The meeting was called to order at 5:40pm by Secretary, Dorothy Case when a quorum was achieved.

The March, 2005 minutes were approved as read.

The Treasurer's report was approved as presented. Barbara Bowerman explained that the Enstar gas bill is more than double what was expected. We are sharing the expense with the restaurant next door. The various options for fixing this problem were discussed. Greg Svendsen is in the process of working on the problem with PTP Management. A new refrigerator was purchased and will be installed tomorrow that has an icemaker. Cabinets for the bathroom have been installed. Barbara will be gone the first two weeks in May, so any checks should be taken care of before or after those dates.

Howard Enbysk presented his Manager's report. He stated that our income has gone up because we are having more and more tables. March was our biggest month with 256 tables, and the 299er tournament was not until April which brought in over \$1,200 in income. Howard is requesting a sanction for another 299er tournament for the first week in November. He will also purchase about 50 more new bid boxes and inventory and be sure we have enough tables and chairs for the June Summer Solstice tournament.

Old business: It was mentioned that there are now only two tables from Easy Bridge on Sunday, afternoon and evening, and that someone should call the people who came to see why they stopped coming. Janice volunteered to call.

Doris Hufford passed away last week. A service will be held Wednesday, April 27th with a reception afterwards at the Bridge Center.

The meeting adjourned at 6:40pm

Respectfully Submitted,
Dorothy S. Case, Secretary