

Unit 425 Minutes
April 17, 2006

Present: Board Members: Barbara Bowerman, Dorothy Case, Norm Holthouse, Pat Galvin, Walt Pease, Nancy Shafer, Marianne Kelly. Others: Phil Morrow, Dave Morrone, Doug Scott.

The meeting was called to order at 5:40pm by Pat Galvin, President. It was determined that there was a quorum present.

The February, 2006 minutes were approved as presented.

The Treasurer's report was approved as presented. Barbara Bowerman reported that the 299er tournament brought in about \$1,300. The fee was \$10.00 per game, but a Sunday meal was provided. 50 tables, total.

Howard Enbysk was not present. The Duplimate machine is here and being used, but there are a few glitches still to be worked out.

It was moved and seconded that at 299er sectional tournaments, we should pay our local Director(s) \$100 per session per Director. The motion passed. It was moved and seconded that each Director from the last 299er tournament be paid another \$250.00 each. This motion passed.

Dave Morrone requested information about our website and if anyone knew how to work with it. Norm Holthouse said he would work with Dave on getting the website updated and working.

It was moved and seconded to have a policy to not allow pets at the club. After discussion, the motion was withdrawn.

It was stated that there is no objection to a group using our facility when it is not being used by us as long as they pay something for it.

It was moved and seconded to bring up Marty Ronemus again this Fall. This motion passed. It was moved and seconded to have a Super 299er tournament this Fall which means an extra day of play will be added to the schedule. The motion passed.

It was moved and seconded to have members make contributions for wine they drink at the club to help pay for the Duplimate machine. This motion failed.

The meeting adjourned at 6:30pm

Respectfully Submitted,
Dorothy S. Case