

**Unit 425 Minutes**  
**August 16, 2005**

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

The meeting was called to order at 5:40pm by Vice President, Susan Driggers when a quorum was achieved.

The July, 2005 minutes were approved.

The treasurer's report was approved as presented. The letter to Mr. Lee, owner of the strip mall was presented and it was stated that there has been no response and he has canceled two meetings. The new computer was presented which was purchased by Howard for \$510.00. We just need Dave Marrone to help install more software, and finish filling out paperwork for rebates. A discussion about whether or not the club had obligated itself to purchase Dorothy Case's dishwasher ensued and it was decided that Phil will purchase the best dishwasher at the best price; it may not be right away. Dorothy stated she felt that there was an obligation to purchase her dishwasher, but that a delay in purchasing it is fine.

Howard Enbysk presented the Club Manager's report. He stated that last month we had 257 tables which is good for July. He stated that we have sanctions in until June of 2007, and that it is desirable to have them three years in advance. The board decided to have the NAP finals in October on a Sunday afternoon. We also decided to have another 299 tournament November 4, 5 and 6. Nancy Schafer said she would chair the event.

Pat Galvin suggested we discuss what we wanted Marty R to focus on for us when she came during this 299er game time. Howard presented the new format for the Regional tournament for next year which will include more Swiss team events and which will have a vertical day event, rather than all horizontal events. Pat Galvin set the class for new directors for September 17<sup>th</sup>, Saturday at 9:00am at the club. People who want to take the class need to contact Pat and Dorothy Case so that a test will be available for them to take on that day. It was also decided that we would have another Pro-Am tournament toward the end of November.

Howard stated that we need to have an Education chair person for our club. He will present more information next meeting about the duties and

responsibilities. It was also discussed that we should have a club development committee to see that the ideas of Marty R are being followed through, etc. This committee would be responsible for marketing the club. We discussed that the club seems to be growing, so it is hard to feel the need to focus on this, but this should be an ongoing thing.

A nominating committee was appointed for elections this fall: Dorothy Case, Nancy Schafer, Wonnie Duncan, and Jon Ochs. Pat Galvin, Walt Pease, Janice Tingler, Phil Morrow, and Greg Svendsen's terms will expire.

The meeting adjourned at 6:40pm

Respectfully Submitted,  
Dorothy S. Case, Secretary