

Unit 425 Minutes
August 14, 2006

Present: Board Members: Kathie Hoehne, Dorothy Case, Norm Holthouse, Nancy Schafer, Susan Driggers, Greg Svendsen, Pat Galvin, and Walt Pease
Others: Howard Enbysk, 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 meeting agenda was approved as amended.

The July, 2006 minutes were approved as presented.

The Treasurer's report was approved as presented. Kathie stated that it is still a work in progress, but she has entered it on a computer program for us.

Howard Enbysk gave the Club Manager's report. He stated that there were only 256 tables last month which is normal for the summer. The duplimate machine works great if you use air and clean the electric eye. Susan Driggers and Dorothy Case will Co-Chair the Sectional now Oct 4 to 8. Susan is still looking for a chair for the IN tournament the first of November and the January sectional. Sept 14th is an Instant Matchpoint game. Nov. 20th is a Charity game. Howard asked for suggestions for a date for a Pro-Am game. December 3rd was agreed upon. Nancy Schafer agreed to chair this event. Howard said that we need new Directors.

Susan Driggers brought up that Kathy Centoni wanted approval to offer Bridge classes on Monday and Wednesday afternoons. Howard stated that he had the authority to grant that approval, it did not need to go through the Board.

Norm H. stated that he did not get the cable modem set up because the cost was more than anticipated. The motion to approve the actual cost was made, seconded and approved.

A nominating committee was formed for the Board of Director elections coming up. Susan Driggers, Wonnie Duncan, Norm Holthouse and Marianne Kelly were appointed by Pat Galvin to be on the committee.

Walt Pease moved and Greg Svendsen seconded the motion to unanimously support the election of Barbara Nist as our District 19 representative on the National ACBL Board. The motion was unopposed. Dorothy Case, Secretary was instructed to vote accordingly when the election materials arrive.

Walt Pease agreed to have his carpet cleaner come and get the stain out of our carpet that was caused from a water leak from next door.

It was moved and seconded and approved to hire two people that work for Walt Pease to replace all the fluorescent light bulbs in the ceiling and clean the clear plastic covers so that the lighting will be better in the club, at a budget of about \$500.00.

It was suggested that something be done in honor of Ray Williams, a long time club member, such as naming an event at a tournament after him. The Board requested Marion Kelly discuss this with the family before doing anything specific.

Dorothy Case brought up a question posed by Larry Foster from the Fairbanks club re their wish to change their summer tournament date. They thought they could get a hotel to give special room rates and a better conference room if it was held mid September after the tourists. There was no objection to them changing the date.

Walt Pease stated that he is all ready to start an advertising campaign for Easy Bridge! Joyce Michaelson will teach a Friday night class starting October 13th provided a Director is found to cover her Tuesday night game. Dorothy Case offered to also teach a class during the day, probably Wednesday.

Dorothy Case presented a draft of a newsletter that could be sent out soon. There was no objection. A couple suggestions were made.

The meeting was adjourned at 6:45pm.

Respectfully Submitted,
Dorothy S. Case