

1. Attendance was down for our tournament in January. Roger suggested the following:
 - A. Change the 99er pairs to the same limit as the Thursday night Game, which is 199 ers
 - B. Delete the mixed pairs game in favor of an open pairs game
 - C. Eliminate the Sunday Newcomers (or Novice) game
 - D. Make strats on all events by average Master Points. (I believe the Board voted to do this in May of last year).
2. Walt asked me if I could get a 10 year history of the table count. As Howard did a spread sheet on the years 04-07 I was able to get the past six years detail easily and I brought those figures up to date. A copy is attached. We do need to work on increasing our numbers of players and any suggestions from the board on this subject would be welcome.
3. **February is ACBL Junior Fund Charity Month. Any Game can be have upgraded points by donating \$1.00 per player to National.**
4. We have a National Charity Game coming up in March on the Wednesday Night the 17th. We will have a number of our members out of town on that date, so those that are in own need to attend.
5. Special thanks to Carolyn Sprague for serving as Treasurer.
6. Janet Rausher has agreed to serve as our new Treasurer.
7. Will we need any special permission from the landlord to have a Barbeque in the parking lot during the June tournament?
8. We are scheduled for a 299er tournament on April 9-11th. We need to find a chair person for this tournament. Also, do we need to make this a "NON LIFE MASTER" EVENT instead of a "299 ER" EVENT. I would have to ask ACBL National for permission to make this change.