

Unit 425 Minutes

December 17, 2007

Present: Board Members: Norm Holthouse, Dennis Smith, Brenda Glaze, Kathie Hoehne, George Holcombe, Nancy Schafer, Tom Ottley, and Dorothy Case. Also present were Carol Holcombe, Doug Scott, and Gail Buck.

Not Present: Greg Svendsen, Caroline Green, Walt Pease

The meeting was called to order at 5:30pm by Norm Holthouse, President. It was determined that there was quorum present.

The minutes of the November 2007 meeting were approved with one correction: The votes were counted on December 6th, not the 7th.

Kathy Hoehne, Treasurer, stated that the checking account balance was \$2,053.51 and the savings balance was \$16,552.78. A check for \$50 was given as a donation to the Tom Walker Memorial. Expenses for the 299er Tournament were \$165. Revenue from the tournament was a little under \$1,700. The Treasurer's report was approved as presented.

Newly elected board members are Tom Ottley, Brenda Glaze, Walt Pease, and Greg Svendsen. Old board members are Dennis Smith, George Holcombe, Carolyn Green, Nancy Schafer, and Kathie Hoehne.

Dorothy Case resigned from the Board in order to become Club Manager. Gail Buck was nominated to replace Dorothy Case and was voted in. Gail Buck was nominated as Secretary and voted in.

President – Norm Holthouse
Vice-President – Nancy Schafer
Secretary – Gail Buck
Treasurer – Kathie Hoehne

Setting tournament dates should be decided by the Board; however, Roger and Howard set them through 2017.

Last year's Christmas tree could not be found, so Carol Holcombe purchased a new one.

It was noted that Virginia Duffy did not think the Bridge Center should have a religious nativity scene on display.

The Bridge Center's electricity bill is still in Barb's name, and she would like to have her name removed. Therefore, Dorothy Case will call ML&P and have her name put on the bill.

The Bridge Center has never filed any IRS reports because we are a "not-for-profit" organization. Our gross receipts are over the \$25,000 per year; we have about \$5,000 per month. Jim and Don Stevens are accountants.

We need a list of duties for the Club Manager. The Club Manager receives \$300 a month in compensation.

Dennis would like to see all hand results on the Internet and wants to use the new hand computers. Norm said we need a simplified list of steps.

Norm purchased a new HP computer for the Bridge Center, and it has the Vista Operating System. Our two software programs—Duplimate and BridgeMate do not work on the new computer. George will call the software companies and ask what we need to do. We don't know what is wrong with our old computer—it might be the motherboard or the hard drive.

All the Board Members would like a copy of our current Bylaws. We are developing our Policies and Procedures.

Dorothy's husband would be willing to talk to us about serving on a board, but members didn't think they wanted that.

We have liability insurance from State Farm that covers board members; we pay \$269 every three months for this insurance.

Barbara Glaze made a motion that we should have an event in January or February on a Saturday night to honor Howard Enbysk as Club Manager, and the Board will appoint Tom Ottley to coordinate this event and purchase a gift for a maximum amount of \$300. The motion was seconded, and the vote was unanimous.

Norm Holthouse stated that directors do not pay for their own games.

Richard (Dick) Yarrington and Jackie Buroker are the Bridge Pros coming to the June Regionals—June 15-26.

The meeting was adjourned at 6:30pm.

Respectfully submitted,
Gail Buck, Secretary