

Unit 425 Minutes

December 6, 2010

PRESENT: Tom Ottley, Norm Holthouse, Lee Garrett, Carolyn Sprague, Nancy Schafer, Robert Hill, Dennis Smith, Linda Thies, Shannon Jones, Greg Svendsen, Todd Shipley, Gail Buck, and Club Manager Kathie Hoehne. Doug Scott, Director, was in the room.

INSTALLATION OF NEW BOARD MEMBERS: Newly elected board members are Linda Thies, Carolyn Sprague, Dennis Smith, Nancy Schafer, Shannon Jones, and Gail Buck. Ken Schoenberg is an alternate board member if one is needed.

ESTABLISHMENT OF A QUORUM: A quorum (must have at least 6 directors out of the 11) was established.

ELECTION OF OFFICERS: The following people were elected as officers:

Tom Ottley, President
Norm Holthouse, Vice-President
Gail Buck, Secretary
Janet Rauscher (Not on the Board), Treasurer

CALL TO ORDER: The meeting was called to order by President Tom Ottley at 5:33pm.

MINUTES: The November 15, 2010, minutes were approved with corrections by Lee and seconded by Greg. (The date of the December meeting was corrected to say December 6. Kathie, not Nancy, has certificates to hand out.)

CLUB MANAGER'S REPORT: Kathie was gone all month and didn't know about the meeting date change, so she did not have a report prepared.

TREASURER'S REPORT: Janet didn't know about the meeting date change and did not prepare reports.

OLD BUSINESS: Shannon Jones is working on the Midnight Sun Regional Tournament, June 21-26, 2011. She would like to get flyers distributed at other tournaments.

Carolyn and Nancy are working on the Cabin Fever Sectional Tournament, January 26-30, 2011. Greg suggested that next year we move this tournament from January to the middle of February.

We would need to avoid having it around the Super Bowl and Valentine's Day—possibly February 15-19, 2012. Kathie will check with ACBL.

Norm has finished correcting/editing our By-Laws. Greg moved to accept them, and Tom seconded; it passed. Gail will post them on the website. Nancy moved that we commend Norm for his work on the By-Laws.

There was discussion on Unit participation in the Fall 2011 NABC in Seattle—having information about Anchorage/Alaska at an information booth. Tom called Ole Godefray in Seattle. It would cost us nothing to have a booth/table—except what we choose to take down there. Someone should man the table, occasionally, to answer questions. Linda (tentatively) and Carolyn said they would coordinate it. Tom will call Fairbanks and Juneau Units to see what they are doing for a booth/table display.

Tom has not yet bought the turkey and ham for the Christmas party. He will get the turkey to Kathie in time so she can bake it. The party will start around 6pm—game at 7pm.

Kathie will work on getting a Hospitality Chair, who will get people's birthdays and have a monthly birthday cake.

Nancy and Lee are working on the next club appreciation game, where the cost to play is only \$5. The date will be Sunday, February 20, 2011—a "Souper Sunday" potluck. Norm suggested we make it a "membership" game, which is a special designation.

Kathie will check with ACBL to see if our 24 Unit games per year have to be distributed equally.

NEW BUSINESS: Ira and Tom would like to teach a one-hour class before the Friday noon game—10:45am to 11:45am—starting next Friday. The class would not run in the summer. (Howard still teaches a class on Mondays from 11am to 1pm.) Tom said he would like people to donate \$2 to the club for the Friday class. The class would be intermediate to advanced—hand evaluation, defense, play of the hand, etc. Greg moved to accept Tom's proposal and Robert seconded. Carolyn moved to accept the \$2 charge/fee/donation for the class; Linda seconded; it passed.

NEXT MEETING: The next board meeting will be on Monday, January 17, 2011, at 5:30pm.

ADJOURNMENTS: Greg moved and Nancy seconded to adjourn at 6:29pm.