

Unit 425 Minutes December 14, 2009

PRESENT: Nancy Schafer, Norm Holthouse, Linda Thies, Tom Ottley, Greg Svendsen, Carolyn Sprague, Lee Garrett, Robert Hill, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, and Brenda Glaze were in the room.

NOT PRESENT: Dennis Smith, Todd Shipley

WELCOME TO NEW BOARD MEMBERS: Lee Garrett, Robert Hill

ESTABLISHMENT OF A QUORUM: A quorum was established.

CALL TO ORDER: The meeting was called to order by President Nancy Schafer at 5:35pm.

ELECTION OF OFFICERS: The new slate of officers is:

President – Tom Ottley
Vice-President – Norm Holthouse
Secretary – Gail Buck
Treasurer – Carolyn Sprague

MINUTES: The minutes from the last meeting on November 16, 2009, were approved by Nancy and seconded by Carolyn.

TREASURER'S REPORT: Carolyn presented a Balance Sheet as of November 30, 2009, showing a cash balance of \$9,464.29 and a Profit & Loss Report from January through November of 2009 showing Net Income of \$4,493.12. The treasurer's report was approved by Lee and seconded by Nancy and it passed.

CLUB MANAGER'S REPORT: Kathie presented her report.

- The club Christmas Party will be on Tuesday, December 22, at 11am—game at noon. The club will provide a turkey (Tom Ottley) and a ham (Kathie Hoehne); everyone is asked to bring something for potluck.
- The New Year's Eve Party will be on December 31, at 7pm—game at 8pm. It will be a Pairs Game.
- The "Welcome to Our New Digs" party will be on Sunday, January 17, at noon—game at 1pm. It will be Stratified Pairs and will only cost \$5.00 to play. Nancy Schafer will set up partnerships.
- There will be a Pro-Am Game sometime in February—tabled until next meeting.
- As a special thanks to Phil Morrow for all his hard work in the move, twelve (12) free plays will be given to him. Thank you, Phil! Greg made the motion; Robert seconded, and it passed.

- Nancy got a quote for new vertical blinds of \$914. She is going to double-check to make sure that includes installation. If it does, she made a motion that she order them; Gail seconded, and it passed.
- Kathie is going to get some more estimates on cost of moving or creating a new outdoor, overhead sign that will say *BRIDGE CENTER*.

DISTRICT REPRESENTATIVE'S REPORT: Carol Holcombe was out sick.

OLD BUSINESS: Terry Sappah is going to chair the Cabin Fever Sectional Tournament on January 27-31; Linda Thies will co-chair. Nancy Schafer will do partnerships.

Carolyn Sprague clarified that the rent at the old place was \$4,155 and the rent on the new place is \$3,600—a savings of \$555 a month.

NEW BUSINESS: Brenda Glaze would like to bring a professional Bridge player to the June regional tournament; his name is Tom Breed and he will give lessons. There will be no expense to the club. If anyone wants to pay Tom to play with him/her, his fee is \$500 a day—so, divide by the three sessions each day—or \$166.67 per game. Nancy made a motion to accept this; Tom seconded, and it passed.

Brenda said that she will bring about six people to study Bridge on Tuesday nights at 5:30pm.

ADJOURNMENT: Meeting adjourned at 6:40pm.

Respectfully submitted, Gail Buck, Secretary