

Unit 425 Minutes
December 5, 2005

Present: Board Members: Walt Pease, Dorothy Case, Barbara Bowerman, Pat Galvin, Greg Svendsen, Marianne Kelly and Jack Ochs. Others: Doug Scott, Howard Enbysk, Joyce Michaelson. New Board members: Norm Holthouse and Linda Thies.

The meeting was called to order at 5:40pm by President, Walt Pease, when a quorum was achieved.

The first order of business was to announce and congratulate the newly elected Board Members: Norm Holthouse and Linda Thies. Pat Galvin, Walt Pease, and Greg Svendsen were reelected to the Board. A motion was made and unanimously carried to elect Pat Galvin as President. A motion was made and unanimously carried to elect Norm Holthouse as Vice President. A motion was made and unanimously carried to elect Dorothy Case as Secretary. A motion was made and unanimously carried to elect Barbara Bowerman as Treasurer. A motion was made and unanimously carried to create the position of and elect Linda Thies as Assistant Treasurer.

The October, 2005 minutes were approved as read.

The Treasurer's report was approved as presented. A motion was made and unanimously carried to create an audit committee composed of three members, one of whom is a Board member, appointed by the President, to annually audit the Treasurer's financial books and provide a report to the Board at the February Board meeting annually. The Treasurer will be present and provide all the materials needed. The members of this committee are Linda Theis, Marianne Kelly, and Jim Meinel.

A motion was made and unanimously carried to require only one signature on checks written by the Treasurer to pay bills.

A motion was made and unanimously carried to pay Dorothy Case \$369.00 for her dishwasher which has been installed at the club. It has the ability to heat the water to ensure the dishes are sanitary.

Howard Enbysk gave his Club Manager's report. Last month we had 265 tables. There will be another 299er tournament in April, the 7th, 8th, and 9th. There will be a meeting of all Directors in December. Howard will call when a date is decided.

Old business: Jack Ochs reported that the new mentoring program is coming along well. He has about 20 mentors and Mentees signed up. A motion was made and unanimously carried to allow a Mentor/Mentee game once a month on Sundays where special boards will be made up, no director will be needed, and Mentors will play for free.

A motion was made and unanimously carried to allow Mentors to play for free twice a month when they are paired up with their Mentees which are people with less than 100 Master points and are paired up by Jack. A list will be provided to the Directors. This will be for six months only, with a report given by Jack after this time to show the Board the impact of this policy.

A motion was made and unanimously carried to re-create the Heartbeat newsletter to be sent out at least 4 times per year by email and mailed to the members without email. The Secretary will have a budget not to exceed \$200.00 for each issue.

The meeting adjourned at 6:50pm

Respectfully Submitted,
Dorothy S. Case, Secretary