

**Unit 425 Minutes**  
**December 11, 2006**

Present: Board Members: Kathie Hoehne, Dorothy Case, Norm Holthouse, Carolyn Green, Dennis Smith, Marion Kelly, George Holcombe, and Greg Svendsen.. Others: Howard Enbysk, Doug Scott, Joyce Michaelson, Brenda Glaze.

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

The meeting agenda was approved as provided.

The first order of business was to elect new officers from the new Board members. Pat Galvin was thanked for his excellent service as President and was wished well in his new State of Alaska position. Norm Holthouse was nominated, seconded and unanimously approved as President. Nancy Schafer was nominated, seconded, and unanimously approved as Vice President. Since she was absent from the meeting, a new V. President will be elected, should she decide to decline. Dorothy Case was moved, seconded and unanimously elected as Secretary. Kathie Hoehne was moved, seconded and unanimously elected as Treasurer. Dennis Smith stated that he will continue to serve as Membership Chair. Carolyn Green, Dennis Smith and George Holcombe were welcomed to the Board as new members. Nancy Schafer, Dorothy Case, and Kathie Hoehne were reelected.

The October, 2006 minutes were approved as presented.

The Treasurer's report was approved as presented.

Howard Enbysk gave the Club Manager's report. He stated that the attendance for last month was way down because of the holiday and so many people being out of town for bridge tournaments. Howard requested a budget of about \$400 to repair the front doors. It was moved, seconded and approved.

Joyce Michaelson reported on the Easy Bridge classes. She stated that the Tuesday night group that was started a year or so ago is now getting much smaller. She also stated that the Friday night new group is also getting

smaller. The Easy Bridge group from Wednesday morning and Monday afternoon has both been encouraged to attend either Thursday at 11:30 or Friday nights. She is encouraging her Friday night group to also attend Tuesday nights. She stated that it is her recommendation that there only be one class started each time and not give choices, because that dilutes the number of people who attend. She also stated that it is very difficult for her to come straight from work and run a game on Tuesday nights when the room is dirty. It was moved, seconded, discussed, and passed that the cleaning ladies be asked to come on Thursday mornings as well as Mondays to help keep the club clean. Directors are encouraged to ask the members to help clean up after themselves after each game.

There will be no game Christmas Eve or Christmas day. Dorothy Case volunteered to be the chair person for the January sectional and Brenda Glaze volunteered to be the chair person for the June Regional tournament.

Norm Holthouse presented the Board with the paperwork to be a non-profit club with the IRS. Our temporary IRS number is 20-8019664. He also provided us with a copy of the Bylaws to look over with the idea that we will be making changes and updating them in the near future.

The meeting was adjourned at 6:45pm.

Respectfully Submitted,  
Dorothy S. Case