

Executive Meeting – Unit 425 March 30, 2009

PRESENT: Vice-President Norm Holthouse, Treasurer Carolyn Sprague, Secretary Gail Buck, Directors Todd Shipley and Greg Svendsen, and Club Manager Kathie Hoehne were present.

NOT PRESENT: Brenda Glaze, Dennis Smith, Tom Ottley, Walt Pease, Nancy Schafer

CALL TO ORDER: Vice-President Norm Holthouse called the meeting to order at 5:35pm. A quorum of six directors was not met, so an Executive Meeting was held.

MINUTES: The minutes from February 2, 2009, were corrected to read: “Regarding the June 2009 Regional Tournament, John Ashton will be the director; Roger Putnam will be the assistant director, and Carolyn Sprague will be the chair.”

TREASURER’S REPORT: Carolyn said that for January and February, the net income was \$326.80. The heating bills were \$667 for December, about \$1,200 for January, and about \$900 for February.

CLUB MANAGER’S REPORT: Kathie said that directors receive \$5 a table. The instructor for *EasyBridge* gets a flat fee of \$25 a night.

Brenda Glaze may be able to help with *EasyBridge* on Tuesday nights.

A box of books from the Center’s library will be donated to Alaska Regional Hospital to free up some shelf space.

ACBL will reimburse the Center up to 75 percent of the advertising cost when advertising for new members. There was discussion on whether or not to advertise in *ValuePak*.

The Anchorage Bridge Center is a “not-for-profit organization.”

Todd will check with *Anchorage Daily News* to see if we can get into the Community Bulletin section of the newspaper.

John Cacy may be able to do an *EasyBridge* class in the fall.

The 500 decks of cards that were ordered have not yet arrived, but they should be coming soon.

There was discussion on Carolyn using the “Go to My PC” program for a trial run.

There was discussion on having/drinking/selling wine at the Center.

OLD BUSINESS: The new tournament fees that were set on September 22, 2008, are as follows:

- \$12 a person for Regional Tournaments
- \$11 a person for Sectional Tournaments
- \$10 a person for 299er Tournaments
- \$8 a person for Regular Games

RENEW LEASE: The Center's current lease is up on October 31, 2009. Todd reported that commercial leases were running between \$1.35 and \$1.75 per square foot. The Center is paying \$1.369 per square foot. There was discussion on re-negotiating the current lease with the landlord. Greg and Norm will meet with the landlord, PTP Management at Denali Towers, 5th Floor, and talk with Frances. There was discussion on having the heating bill separated from the next-door restaurant. However, there may only be one furnace.

NEW BUSINESS: Brenda Glaze has resigned as President but will remain as a director. George Holcombe has resigned as director, and his vacancy has to be filled.

ADJOURN: The meeting was adjourned at 6:40pm.