

Unit 425 Minutes

February 15, 2010

PRESENT: Board Members Nancy Schafer, Linda Thies, Carolyn Sprague, Todd Shipley, Lee Garrett, Norm Holthouse, Dennis Smith and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

NOT PRESENT: Tom Ottley, Gail Buck, Robert Hill, and Greg Svendsen

ESTABLISHMENT OF A QUORUM: A quorum was established.

CALL TO ORDER: The meeting was called to order by Vice President Norm Holthouse at 5:30 PM.

MINUTES: The January Minutes were approved.

TREASURER'S REPORT: Kathie Hoehne presented the treasurer's report as Janet Rauscher was ill. She presented a Balance Sheet as of January 31st. She noted the books are kept on a cash basis and she will have the words accrual basis taken off the top of the report. This means it is possible that not all expenses or revenue will be captured in the month it happened. She also presented a Profit & Loss with Previous year comparison. Kathie wanted the board to note that the cost of the blinds & cards were posted to the supplies category and that is why it looked so high.

Jack Ochs will be attending the Reno tournament and said he will meet with the duplimate representative who will show him many things about the machine to help maintain it.

Dennis recommended an additional report that compares just tournaments. He would also like to see four columns to the Profit and Loss Comparison that also shows year to date data. Kathie said she would look into it.

A discussion occurred regarding whether a non-member of the board can be an officer. Norm presented Article 7-Officers, of the bi-laws. He said it strongly suggests that an officer should be a board member. Other opinions expressed stated that a board member should be elected, a different title be given such as financial consultant, or appoint the new treasurer to the board. The club manager strongly recommended that the treasurer be on the board. The matter was tabled. Todd and Norm volunteered to research and make recommendations at the next board meeting.

CLUB MANAGER'S REPORT: Kathie presented her report.

- Attendance was down for our January tournament. Roger suggested the following:
 - Change the 99'ers to something more in tune with what the Thursday night game is.
 - Delete mixed pairs in favor of an open pairs game.
 - Eliminate the Sunday Newcomers (or Novice game)

- Make strats on all events by average Master Points.
- Kathie put together a spread sheet on a history of table counts (requested by Walt). We do need to work on increasing our number of players. Suggestion of giving lessons at the University was brought up.
- February is Junior Fund Charity Month. Upgraded points and \$1.00 more in price.
- A National Charity Game is coming up on March 17th. A suggestion to incorporate St. Patrick's Day celebration was discussed.
- Do we need special permission from the landlord to have a BBQ in the parking lot during the June Tournament? Kathie will inquire.
- We have a 299'er tournament coming up on April 9-11 and we need a chair person.

OLD BUSINESS: The suggestion of having a coupon book was addressed again to promote incentive to play. Todd Shipley said we should wait to decide so we could see where we are with expenses.

NEW BUSINESS: Summer Solstice Tournament review by Carolyn Sprague. There was a suggestion to change the Tuesday/Wednesday, Welcome pairs to both being played @ 1pm and Longest Day pairs both @ 7:00. Do we want to do the same thing with the Thursday/Friday games so that the people who cannot attend the afternoon games can play both sessions? The board said yes and they voted to make the Swiss games in the evening and Pairs in the afternoon.

The tournament committee suggested a 0-149 game in place of the 99'er games. The higher point count could allow more of the Thursday night and Saturday afternoon players to participate and it coincides with Alaska being the 49th state.

Todd asked if there was a policy book somewhere. Norm said he has a list that he could put together.

ADJOURNMENT: Meeting adjourned at 6:35 pm.

Respectfully submitted, Linda Thies, Board Member (for Gail Buck)