

Unit 425 Minutes February 19, 2008

PRESENT: Board Members: Nancy Schafer, Brenda Glaze, Tom Ottley, Caroline Green, George Holcombe, and Gail Buck. Also present were Doug Scott, Carol Holcombe, and Wonnie Duncan.

NOT PRESENT: Norm Holthouse, Dennis Smith, Kathie Hoehne, Greg Svendsen, Walt Pease

CALL TO ORDER: The meeting was called to order at 5:38pm by Nancy Schafer, Vice-President. A quorum was present.

APPROVAL OF MINUTES: The minutes of the January 2008 meeting were approved with corrections by Brenda Glaze and seconded by George Holcombe.

TREASURER'S REPORT: There was no report since Kathie Hoehne, Treasurer, was not present.

CLUB MANAGER'S REPORT: George Holcombe went over the highlights of Dorothy's Club Manager's Report.

OLD BUSINESS: The IRS reporting issue was tabled.

Brenda presented a budget for the June 2008 *Summer Solstice Tournament*. She said we should "pay ourselves first" and expensed a \$5,000 payment to the club. Also, she said that directors should pay as they play and then get reimbursed later. "Chairs" will be called "Hosts."

George was able to negotiate down our monthly cleaning service fee from \$400 to \$350. The cleaning person's name is Sylvia Pizzuto. Her home phone is 346-1586 and her cell is 250-9117. Sylvia will charge us \$25 per day for any extra cleanings. Her contract starts as of June 1. Brenda will arrange for some extra cleanings during the June tournament.

Gail made a motion to accept the new cleaning contract and Carolyn seconded. It passed unanimously.

Tom said that the Ethics Committee will have to meet and write up some general guidelines.

NEW BUSINESS: Tom said he will be gone for the month of March and requested to be excused from the March board meeting.

Tom made a motion that *Open Pairs* games (which give extra points and only three per month are sanctioned) be limited to one a month for those games that have point restrictions. Brenda seconded. It passed with four “yeas” and one “nay” and one “abstain.”

Nancy said that Ellen Cordes is helping out on Tuesday nights with the *Easy Bridge* classes. Ellen is looking for volunteers to play with the new players—no points would be earned by the newbies or the helpers. Tom and Carolyn would be willing to help. Tom suggested that Ellen ask players to help her. Brenda suggested that we do a pro-am game on a Sunday. Tom said perhaps we could charge only \$5 a pair or \$5 a person to play in this pro-am game. Then, all players would earn points. George said that the Saturday group would be a good place to ask for players to help.

George stated that he will be gone March, April, and May but will be back on June 22 in time for the June 23 board meeting. (Because of the *2008 Summer Solstice Tournament*, the board meeting for June will be held the fourth Monday instead of the third.)

Nancy will miss the April board meeting; she is having a new grandchild.

Tom asked about the status of the club’s roof problem. George said the landlord is going to fix it.

ADJOURN: George moved to adjourn, and Tom seconded. Meeting adjourned at 6:30pm.

Respectfully submitted,
Gail Buck, Secretary