

Unit 425 Minutes February 2, 2009

PRESENT: Board Members: Brenda Glaze, Norm Holthouse, George Holcombe, Dennis Smith, Tom Ottley, Todd Shipley, Kathie Hoehne, Carolyn Sprague, Greg Svendsen, and Gail Buck. Doug Scott, Director, was preparing for the evening's game.

NOT PRESENT: Walt Pease

CALL TO ORDER: A quorum was met, and President Brenda Glaze called the meeting to order at 5:30pm.

APPROVAL OF MINUTES: The December 8, 2008, minutes were approved by Greg and seconded by George.

TREASURER'S REPORT: Kathie said that our ML&P deposit of \$435 had been returned to us. We also got some money back from ACBL for EasyBridge. The Center had to pay \$890 for the year because of an increase in property taxes; it was part of the lease agreement. The Cabin Fever Tournament netted over \$2,300—a little less than last year because of fewer tables. There was discussion on the treasurer's report. George made a motion to table the report and Tom seconded.

NEW BUSINESS: Kathie Hoehne submitted her letter of resignation as treasurer of the Center. Greg nominated Carolyn Sprague to be the new treasurer and George seconded. It passed unanimously.

Tom nominated Kathie Hoehne to be the new club manager, and Norm seconded. It passed unanimously.

Kathie Hoehne's board position was now empty. George made a motion to see who was the runner-up in the last election—it was Nancy Schafer. Norm will ask Nancy if she would be willing to serve on the board.

Regarding the mentoring program, Tom and Terry have contacted the new students in Terry's Tuesday night class—asking them if they would like to be matched up with a mentor.

Regarding the June 2009 Regional Tournament, John Ashton will be director. Roger Putnam will be assistant director, and Carolyn Sprague will be the chair.

CLUB MANAGER'S REPORT: Terry Sappah needs a teacher replacement by the first of April for his EasyBridge class on Tuesday nights. Brenda, George, and Allyse may be able to fill in for Terry over the summer.

There was discussion on having a Pro-Am game on some Sunday.

OLD BUSINESS: George said the carpet was cleaned on January 26, and he presented the \$200 bill to the treasurer for payment.

Kathie said she will contact all new directors and have them learn the computer. We can have a new sanctioned game for 2009 for recruiting ten new members. Once a quarter, we get an upgraded game which costs about \$2 extra.

There was discussion on our current lease, which is up on November 1, 2009. Greg said this is a good time to renegotiate our current lease. We would want our own separate gas meter—not share with the next-door restaurant.

We currently have 235 club members.

The question came up about the “Heartbeat Newsletter.” Norm said that with our website, the Internet has replaced the need for newsletters.

New Life Masters are: Lynne Smith, Doug Dorland, Kathie Hoehne, Fritz Pllum, and Linton Moustakis.

ADJOURNMENT: George made a motion to adjourn and Greg seconded. The meeting was adjourned at 6:30pm

Respectfully submitted,

Gail Buck, Secretary