

## Unit 425 Minutes February 21, 2011

PRESENT: Norm Holthouse, Lee Garrett, Carolyn Sprague, Nancy Schafer, Robert Hill, Greg Svendsen, Linda Thies, Shannon Jones, Gail Buck, and Club Manager Kathie Hoehne. Doug Scott, Director, was in the room.

NOT PRESENT: Tom Ottley, Dennis Smith

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

MINUTES: The January 17, 2011, minutes were approved by Norm and seconded by Shannon with no objections.

CLUB MANAGER'S REPORT: Kathie passed out her report. There was discussion on the mentoring program.

Nancy Schafer volunteered to be chair for the Membership Appreciation Game, which will be held on Saturday, October 1, 2011.

OLD BUSINESS: Shannon gave an update on the summer regional tournament. She has several donations for the silent auction. She is working on goodie bags for each registrant. So far, four out-of-state people are planning to attend. Lee Garrett volunteered to chair the food committee.

ACVB is recommending that each Unit have a Recorder. Norm passed out guidelines for what a Recorder would do. There was some discussion, and then it was tabled.

NEW BUSINESS: Greg made a motion that we buy a new computer and Lee seconded--no objections. The new Dell computer (which will cost around \$500) will arrive around March 3, 2011. Currently, the Club is using a laptop computer for the Duplimate, and the old computer is being used for the ACBL scores and BridgeMate. The new computer will have a serial port and will be able to handle the Duplimate. (A new Duplimate would cost around \$3,500; our current Duplimate has a trade-in value of \$1,800.)

TREASURER'S REPORT: Janet Rauscher arrived at 6:05pm and answered questions about the treasurer's reports. We have about \$17,000 in savings. Our fire/liability insurance is around \$1,200 a year. The treasurer's reports were approved by Nancy and seconded by Lee—no objections.

Shannon moved that the old folding chairs that have been welded and no longer fold be discarded and replaced with new chairs--Linda seconded—no objections.

Nancy asked that the Board re-consider our no-dog policy. There was discussion. Greg made a motion that we allow dogs. Robert amended the motion to say that dogs are allowed only on afternoons--and not during tournaments--and as long as no one objects. It passed.

Linda suggested that we hang a *Courtesy Poster* and list items like no strong perfumes, no card snapping, clean up your side table when you leave, don't drink other people's wine/liquor, etc. Carolyn volunteered to type up the poster.

NEXT MEETING: The next board meeting will be on Monday, March 21, 2011, at 5:30pm.

ADJOURNMENTS: The meeting adjourned at 6:30pm.