

Unit 425 Minutes
February 20, 2006

Present: Board Members: Barbara Bowerman, Dorothy Case, Susan Driggers, Linda Theis, Norm Holthouse, Pat Galvin and. Others: Howard Enbysk, Doug Scott.

The meeting was called to order at 5:40pm by Pat Galvin, President. It was determined that there was a quorum present.

The January, 2006 minutes were approved as presented.

The Treasurer's report was approved as presented. Barbara Bowerman stated that the bank is charging for depositing checks over a certain amount per month. It was decided that the membership be asked to pay in cash as much as possible. It was also decided to tell the person who has had more than one insufficient funds check, that they must pay in cash from now on.

Howard Enbysk gave the Club Manager's report. He stated that the sanctions are set until 2008 and asked our advice on specific dates for the Fall regional tournaments, which we gave. It was stated by Dorothy Case that she talked to Ivan in Fairbanks, and the Fairbanks summer sectional is definitely scheduled for August 3 to 6 this year. Howard also announced that the sanctions for Tuesday and Thursday evenings have been changed. Tuesday evening is now a 99er game, and Thursday is a 199er game. Friday is a 299er game. There will be new Easy Bridge! Lessons starting Friday, March 24th as well.

Susan Driggers announced that the Chair persons for the summer Regional tournament are Norm and Rita Holthouse. Norm presented a budget and discussed a few matters of concern for the tournament. It was moved, seconded, and passed to pay over \$900 for a half page ad in the bulletin for the tournament in the April issue this year.

Susan Driggers announced from Ellen Courdes that the 299er tournament in April is going well. It was decided, because there are no outside directors to pay for, or meals, that a \$9.00 fee be charged per session for this tournament.

It was moved by Dorothy Case that the club have a policy to keep \$15,000 in the bank at all times and not to go below this amount. This amount will be reviewed and changed if necessary each year at the time of the audit in January. The motion was amended to be \$10,000. It was seconded and passed.

The meeting adjourned at 6:30pm

Respectfully Submitted,
Dorothy S. Case