

# Unit 425 Minutes

## January 18, 2010

**PRESENT:** Tom Ottley, Nancy Schafer, Linda Thies, Greg Svendsen, Carolyn Sprague, Todd Shipley, Lee Garrett, Robert Hill, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

**NOT PRESENT:** Norm Holthouse, Dennis Smith

**ESTABLISHMENT OF A QUORUM:** A quorum was established.

**CALL TO ORDER:** The meeting was called to order by President Tom Ottley at 5:30pm.

**MINUTES:** A correction to the December minutes was that Wonnie did the partnerships for the Welcome-to-our Digs Game—not Nancy Schafer. With this correction, Greg approved the minutes, and Nancy seconded.

**TREASURER'S REPORT:** Carolyn presented a Profit & Loss Statement for December and for January. She also presented a Profit & Loss Previous Year Comparison. There was discussion on the report because the previous year was for two years—2008 and 2009 totaled in one column. The treasurer's report was tabled.

Carolyn said the latest Enstar bill was \$279. The new blinds have been ordered—the cost will be \$914 and \$75 for installation. Carolyn said we have about \$4,000 in savings and about \$2,000 in checking.

Todd moved (with Carolyn's assent) that Carolyn be released of her duties as treasurer and that Janet Rauscher be asked if she would be treasurer. Greg seconded. The motion passed with Linda and Nancy abstaining.

**CLUB MANAGER'S REPORT:** Kathie presented her report.

- The Duplimate card shuffler is back from being repaired—we were not charged for its repair—just the shipping cost which was \$150.
- The next Pro-Am Game will be on Sunday, February 14, 2010—potluck at noon and game at 1pm.
- Nancy moved that Kathie make the decisions as to which games will be STAC games during May—Todd seconded—it passed.
- There was discussion on having a coupon book—pay for so many games and get one free. The idea was tabled.

**DISTRICT REPRESENTATIVE'S REPORT:** Carol Holcombe gave her District 19 Report. There was a question on what the \$13.50 fee was; Carol said she would check on it and get back to us. The next District meeting will be April 12 in Spokane, WA.

OLD BUSINESS: For the January tournament, Linda Thies, Co-Chair, said we have a caddy (Ezra) for Sunday—just need one for Wednesday and Thursday.

Regarding the voting for a District 19 Representative, Nancy reported that we don't have to vote for one—we can appoint one. However, the District runs the election—if there is to be an election.

NEW BUSINESS: Phil Morrow passed out a yearly report on cost of soda pop and bottled water, showing how much of it pays for our paper products, etc., needed for the center. There was discussion on the low cost (\$.25) we are charging members for the bottled water. So, Gail made a motion and Todd seconded to raise the cost to members to \$.50 for bottled water. The motion passed unanimously.

Regarding the Summer Solstice Regional Tournament, Carolyn Sprague, Chair, reported that she is still checking on hotel prices nearby.

Tom said that we should get the information as soon as possible so the flyer can be posted to our website. There is still the question of \$12 per person for the regionals—or \$13.50 per person that Carol Holcombe reported from the District 19 Report.

ADJOURNMENT: Meeting adjourned at 6:37pm.

Respectfully submitted, Gail Buck, Secretary