

# Unit 425 Minutes

## July 20, 2009

PRESENT: Nancy Schafer, Brenda Glaze, Tom Ottley, Todd Shipley, Carolyn Sprague, Dennis Smith, Norm Holthouse, Greg Svendsen, and Gail Buck were present. Doug Scott, Director, was in the room.

NOT PRESENT: Walt Pease, Linda Thies, and Kathie Hoehne, Club Manager

CALL TO ORDER: The meeting was called to order by President Nancy Schafer at 5:30 p.m.

MINUTES: The minutes from the last meeting on June 15, 2009, were approved by Todd and seconded by Dennis.

TREASURER'S REPORT: Carolyn passed out a *Profit & Loss* report from June 1, 2009, through July 20, 2009, showing net income of \$6,966.83. She said we made about \$5,000 from the Summer Solstice Regional Tournament in June; we had 320 tables.

There was discussion on having a report that compares last year's figures to this year's. Also, there should be a separate report for the money in and money out for the tournament. Norm will send Carolyn a form that she can use. Dennis volunteered to help Carolyn with her software *QuickBooks Pro* in producing reports. Approval of the treasurer's report was tabled.

CLUB MANAGER'S REPORT: Kathy Hoehne was not present, so there was no report. Nancy had paperwork to fill out for the new Enstar gas meter that is to be installed—cost is \$800 which the landlord will pay. Enstar wanted \$1,700 as a deposit but agreed instead to accept first and last month's bills. Nancy said that Enstar thinks we have a separate meter and have had for five years.

OLD BUSINESS: Todd thanked all who worked on the regional tournament; Carolyn did a very good job.

Norm mentioned that the director of the tournament was not notified of the increase in price we should have charged--\$12 for Regionals, \$11 for Sectionals, and \$8 for Every-Day Games. Also, Norm said that the "Novice" category should be removed from the schedule. A couple showed up and there was no one for them to play.

Todd said that he had one complaint about the next-door hotel being run-down. We should list the new Embassy Suites as an option.

Regarding the update on our lease agreement renewal, Greg is still negotiating with the landlord. We will agree to a cost of living increase in the rent. We want a separate gas meter for our heat—not split the cost with the restaurant. There was discussion on plate glass breakage cost, new carpeting cost, and property tax increase cost.

NEW BUSINESS: Nancy said that we need a chair person for the October 1-4, 2009, fall sectional tournament as soon as possible. Gail will send out a mass email asking for a volunteer.

We, the board members, will be voting by separate ballot for the District 19 Representative, sometime in August.

John Cacy has volunteered to teach *EasyBridge* classes on Tuesdays this fall, starting September 22, 2009.

Brenda volunteered to do a Friday night study group and game starting in the fall. Friday nights are an ACBL sanctioned game night. Tom made a motion that Brenda teach and direct on Friday nights; Dennis seconded.

Brenda suggested we hold a 49er celebration game on Friday, September 25, for either no charge or perhaps \$5. Tom said we should charge enough to cover our expenses.

ADJOURNMENT: Norm made a motion to adjourn, and Tom seconded. The meeting adjourned at 6:37pm

Respectfully submitted,

Gail Buck, Secretary