

## Unit 425 Minutes July 19, 2010

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

NOT PRESENT: All were present.

ESTABLISHMENT OF A QUORUM: A quorum (at least 6 directors out of the 11) was established.

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

MINUTES: The June 7, 2010, minutes were approved by Nancy and seconded by Dennis.

CLUB MANAGER'S REPORT: Kathie Hoehne handed out her Club Manager's Report. There was discussion on writing a letter to one of the members because of several issues that have come up.

John Cacy will be teaching the OLÉ (Opportunities for Lifelong Education) Bridge Class on Wednesdays.

There was discussion on whether or not to advertise in the *Bridge Bulletin* for next summer's regional tournament, and it was decided the expense was not worth it.

The Club Manager's Report was approved by Gail and seconded by Greg.

TREASURER'S REPORT: Kathie handed out the treasurer's reports. She said that we made about \$5,700 from this year's regional tournament. There was discussion on the cost of housing directors and how we could possibly save money. The head director gets \$167 per session; the secondary director (ACBL requires two at regionals) gets \$153 a session. Also, the director receives \$78 a day for incidentals.

Our current building rent is \$3,600 a month. On November 1, it will go up 3%.

The treasurer's report was approved by Greg and seconded by Dennis.

OLD BUSINESS: Vona Hall has received her lifetime award, and her picture is on the wall.

Lee Garrett has volunteered to be chairperson for the Fall Sectional (September 29 to October 3, 2010). Roger is coming to direct this tournament; he may stay at someone's house so that we can save money. Kathie Hoehne is going to call him to see how he feels about it. Lee will need volunteers to chair the food committee and the clean-up committee. She will contact Joyce

Michaelson to see if Sarah can caddy on Saturday and Sunday. There was discussion on having the food at Guido's—and how much to charge members for the food--and then coming back to the Center for our Annual Business Meeting.

We are waiting on a re-cap of the 2009 regional tournament's income and expenses so that we can compare to this year's. There was discussion on having the 2012 regional tournament in May instead of June.

NEW BUSINESS: George Holcombe will again teach EasyBridge classes starting in September.

Tuesday night games are now 199er games.

Linda moved and Greg seconded to make these changes: Thursday night games are now 399er games, and Saturday afternoon games are now 299er games.

Reading from a letter from ACBL, Tom asked for nominations for "Goodwill Person of the Year." Greg moved that we name Phil Morrow, and Dennis seconded; it passed unanimously.

Robert Hill asked us to consider having a team game between Anchorage and Fairbanks and to discuss it at the next board meeting.

NEXT MEETING: The next board meeting will be Monday, August 16, 2010, at 5:30pm.

ADJOURNMENT: The meeting adjourned at 6:38pm.

Respectfully submitted, Gail Buck, Secretary