

## Unit 425 Minutes July 21, 2008

PRESENT: Board Members: Nancy Schafer, George Holcombe, Dennis Smith, Caroline Green, Tom Ottley, and Gail Buck. Also present were Club Manager Dorothy Case and Director Joyce Michaelson. Doug Scott, Director, was preparing for the evening's game.

NOT PRESENT: Norm Holthouse, Kathie Hoehne, Brenda Glaze, Greg Svendson, Walt Pease

UNIT 425 REPRESENTATIVE TO DISTRICT 19: Carol Holcombe gave a report on the Surry meeting. Matt Koltnow is the District 19 Tournament Coordinator. The District reported a loss of \$45,000 in revenue. There will be no Charity Meeting because of poor attendance. Jude Goodwin ([jude@d19.org](mailto:jude@d19.org)) is the District's webmaster; email Jude with any news to publish in his newsletter. The District gave a plaque to Roger and free plays for life at any District Regionals. The next District meeting is October 13-19 in Nanaimo, BC.

CALL TO ORDER: Vice-President Nancy Schafer called the meeting to order at 6:55 when a quorum was met.

APPROVAL OF MINUTES: The June 23, 2008, minutes were approved by George and seconded by Tom Ottley.

TREASURER'S REPORT: There was no report because Kathie Hoehne, Treasurer, was out of town.

CLUB MANAGER'S REPORT: Dorothy is working on a new Club Directory. Gail made a motion to accept the new full-page format for the Directory, and Dennis seconded. Dennis will check on the cost of having it printed—estimating 250 copies needed. The Directory will also be posted on the website.

Dorothy requested \$45 to set up online Director's Training for six people. George made a motion to accept this, and Dennis Smith seconded.

Gail made a motion to approve spending up to \$36 for ink cartridges for the Center's printer, and Tom seconded.

Joyce Michaelson, Director, attended the meeting and said she will be retiring from teaching the Easybridge™ classes once she finishes with her current students; this could take a year to complete the three books. Joyce has been teaching for about five years and works full time, too. If a new class starts, more books will have to be ordered.

There was discussion on our current insurance policy, which covers \$28,000 of personal property. Dorothy said it may not be enough coverage for all of our computerized equipment: computer, printer, BridgeMate, and Duplimate. Caroline Green will research this matter.

There was discussion on NAP (North American Pairs) game. It will be held September 7, 2008.

The Fall Tournament is October 8-12, 2008, and Tom will not be able to be the Chair; however, he will be Chair for the January tournament. Some suggestions for possible chairs were Kathie, Ellen, Greg, or Jack. Dorothy will call them.

OLD BUSINESS: George said that Greg installed the new dishwasher but a couple of holding screws are needed to keep the dishwasher from falling forward. Nancy gave George a key to the building so he can fix the dishwasher.

It was decided that a Membership Committee be established to work on getting more players. Nancy will Chair it, along with Caroline, Dennis, and a couple of other players.

Nancy suggested that we have a Club Appreciation Game on a Sunday afternoon and only charge players \$5 to play. It would be a potluck—perhaps a “souper Sunday.”

There is a Pro-Am Game coming up at the end of August; it will be Swiss Teams.

NEW BUSINESS: There was no new business.

ADJOURN: George made a motion to adjourn at 6:30pm.