

Unit 425 Minutes June 7, 2010

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

NOT PRESENT: Linda Thies

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 5:38pm.

MINUTES: The May 17, 2010, minutes were corrected to say that OLÉ stands for *Opportunities for Lifelong Education*. With the correction, Nancy moved to approve the minutes and Norm seconded.

WORLDWIDE BRIDGE GAMES: The Board discussed the Friday night game and the fact that the hands were not in the booklet. No action was taken.

CLUB MANAGER'S REPORT: Kathie Hoehne gave her Club Manager's Report. The room does not have air conditioning, so the property owner is installing a second door for cross ventilation. Kathie will also get a couple of fans.

Kathie is looking for volunteers for Monday and possibly Wednesday to clean up the room before the Regional tournament. Theresa Mielke will be posting sign-up sheets for food.

TREASURER'S REPORT: Kathie handed out reports. Our net income for May was \$788. Greg moved to accept the reports and Norm seconded.

OLD BUSINESS: Carolyn said that we will need to pay for two rooms for Roger and Matt for the tournament. There was discussion on needing a car for Roger.

Donations are needed for the silent auction. Nancy will donate a rocking chair. Gail has some items to donate. Marianne Williamson will donate some artwork. Bill McCarron will be in charge of "split the pot."

The dinner on Sunday (June 27) will be outside—on our own. There was discussion on people not getting back in time for the second half of the Swiss Game.

Duff Pfanner will not be available for our entertainment, so we have no entertainment at this time.

Tom Ottley will do the barbecue on Monday night, June 21.

Brenda Glaze said that Tom Breed will do free mini lessons (about 30 minutes) before the games Tuesday through Sunday.

There was discussion on fitting 22 tables in the room for the tournament—whether or not we will use the small side tables.

Carol Holcombe submitted her application stating her willingness to continue serving as District 19 Representative. If we have no other applicants, we do not have to have an election. Applications are due by July 15.

A Bylaws Committee was established to revise our current Bylaws. The committee members are Nancy, Norm, Lee, and Gail.

Regarding the regional award for Vona Hall, Kathie will check with Carol Holcombe on how we need to do it.

NEW BUSINESS: Brenda will help Tom with the mentoring program. We need more players willing to mentor newcomers—a once-a-month commitment is needed.

Certificates for Ace of Clubs, etc., will be handed out during the fall annual meeting.

We need a chair for the fall sectional tournament; Roger Putnam will be the director.

The Board voted to give \$100 a month raise to Kathie Hoehne, Club Director, for doing a good job and also a gift certificate for one free regular club game per week.

NEXT MEETING: The next board meeting will be Monday, July 19, 2010.

ADJOURNMENT: Norm made a motion to adjourn; Greg seconded; the meeting adjourned at 6:35pm.

Respectfully submitted, Gail Buck, Secretary