

Unit 425 Minutes

June 30, 2008

PRESENT: Board Members: Norm Holthouse, Nancy Schafer, Kathie Hoehne, Brenda Glaze, Tom Ottley, Dennis Smith, George Holcombe, Greg Svendsen, Caroline Green, and Gail Buck. Also present was Club Manager Dorothy Case. Doug Scott, Director, was preparing for the evening's game.

NOT PRESENT: Walt Pease

CALL TO ORDER: President Norm Holthouse called the meeting to order at 5:34pm.

APPROVAL OF MINUTES: The May 19, 2008, minutes were approved by Brenda and seconded by Nancy.

TREASURER'S REPORT: Kathie Hoehne presented the recap on the Summer Solstice Regional Tournament that was held this month. The net amount to the Club was \$6,391.79. The Club did well on the Silent Auction, making almost \$2,000. The Club made a little profit on the Sunday dinner.

Kathie also did a six-month average of Club expenses—January through June. To break even, the Club needs an average of 205 tables per month at \$8 per person per game.

CLUB MANAGER'S REPORT: Dorothy passed out some certificates to winners in the World Wide Bridge games.

Dorothy bought 1,000 new score sheets locally for \$56.

Dorothy made up several informational colored brochures about the Anchorage Bridge Center. This is handed out to anyone who walks in and asks about the Club.

There was discussion on whether to do a new printing of the Member Directory. We still have quite a few of 2007's left over. Kathie said it costs about \$250 to do a printing. George made a motion that we just print up an Addendum of new members and any changes. Tom Ottley seconded, and it passed.

OLD BUSINESS: The gold refrigerator and one of the dishwashers have "died." It was decided that just having the two white refrigerators would be enough. George will haul off the two non-functional appliances and have the Club reimburse him for the landfill fee.

A 15-year-old used dishwasher was donated to the Club. Greg said that he would either hire a man for \$40 an hour to install it—or Greg would do it himself. George made a motion that Greg take care of it. Dennis seconded it, and it passed. George stated that the two remaining refrigerators need to be cleaned out on a regular basis.

The Ethics/Disciplinary Guidelines were passed out. (The Ethics Committee Members are: Tom Ottley, Norm Holthouse, Greg Svendsen, and Marian Kelly.)

A complaint about a director by a member was read to the Board. The matter will go to the Ethics Committee for resolution.

The table fee increase from \$7 to \$8 a person goes into effect on July 1, 2008. Dorothy asked that Norm write a letter to explain why the higher fee is needed. Kathie said we need a big sign at the Club that states the new table fee is \$8.

NEW BUSINESS: There was discussion on how to increase our membership. Some ideas were: Pass out flyers around town; post our flyer to public bulletin boards; advertise in the local paper. However, the Club needs Easy Bridge teachers in place before we go after lots of new people.

The next board meeting will be Monday, July 21, 2008.

ADJOURN: The meeting adjourned at 6:35pm.

Respectfully submitted,
Gail Buck, Secretary