

Unit 425 Minutes

January 17, 2011

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

NOT PRESENT: Linda Thies, Shannon Jones

CALL TO ORDER: The meeting was called to order by President Tom Ottley at 5:34pm.

MINUTES: The December 6, 2010, minutes were approved by Nancy and seconded by Norm.

CLUB MANAGER'S REPORT: Kathie passed out her report. She will be housing Roger during the January tournament.

We will start working on updating and printing a new club directory—with members' birth month and day, address, phone numbers for home(hm), work(wk), and/or cell(ce).

Virginia Duffy has volunteered to be Hospitality Chair. We will provide her with a "bank" of \$20 for cards and postage to get her started.

The next "Souper" Sunday \$5.00 game will be on February 20, 2011. Please let Nancy Schafer know if you will be able to bring a soup or salad.

Kathie will place a sign inside the cabinet regarding not taking other people's wine/liquor.

TREASURER'S REPORT: Kathie handed out Treasurer Janet Rauscher's reports; Greg moved to accept and Nancy seconded. It passed unanimously.

OLD BUSINESS: Tom has not yet called the Fairbanks and Juneau Units to see what they are doing for a booth/table display at the Fall 2011 NABC tournament in Seattle.

Greg suggested moving the January tournament to another month (in the future) since many people go out of town.

At the January Sectional tournament this year, the Sunday dinner will be "on one's own."

NEW BUSINESS: Treasurer Janet Rauscher has requested one more free play a month--for a total of two--for doing the bookkeeping. Nancy asked that Janet attend a board meeting every other month instead of one a quarter. Nancy made a motion to approve these two changes and Greg seconded; it passed unanimously.

There was an Ethics complaint filed by a member regarding another member, and the issue was handled. Norm has the complaint on file. Lee moved to accept the handling of the complaint and Robert seconded; it passed unanimously.

Tom Ottley will be “snow-birding” for the next three months; Vice-President Norm will preside at meetings in Tom’s absence.

NEXT MEETING: The next board meeting will be on Monday, February 21, 2011, at 5:30pm.

ADJOURNMENTS: Norm moved and Greg seconded to adjourn at 6:22pm.