

**Unit 425 Minutes**  
**January 16, 2006**

Present: Board Members: Nancy Schafer, Barbara Bowerman, Dorothy Case, Susan Driggers, Walt Pease, Linda Theiss, Norm Holthouse, Pat Galvin and Greg Svendsen. Others: Howard Enbysk, Joyce Michaelson, Doug Scott.

The meeting was called to order at 5:30pm by Pat Galvin, President. It was determined that there was a quorum present. The meeting agenda was read, modified, and approved.

The December, 2004 minutes were approved as presented.

The Treasurer's report was approved as presented. Barbara Bowerman stated that the bank did not have a problem accepting one signature on the checks. She stated that the audit committee met on January 9<sup>th</sup> and presented the report from the committee. It was moved and seconded and passed that the recommendations made by the committee be reviewed by the board for discussion at the next meeting. Basically, the audit passed with flying colors and Barbara was commended for her diligent, accurate work.

Howard Enbysk gave the Club Manager's report. He stated that there were 649 tables in January to March last year, and there were 765 tables October to December 2005. He stated that we needed to buy something to lock up the money so it would be safe. There will be a IN (299er) tournament the first week in April. It was moved and seconded and passed that Howard negotiate for the cleaning lady to come twice a week for \$500 per month, on a month to month contract basis. It was moved, seconded and passed that we have the cleaning person come daily during the January sectional tournament for an additional \$100.00. A work day was scheduled for Monday, January 23<sup>rd</sup> at 11:00am to do a thorough cleaning for the tournament that week.

Kathy Centoni requested that she be allowed to use the club for a bridge class on Monday afternoons. It was moved, seconded and passed.

Pat Galvin, President, appointed Susan Driggers to find a chair person for the Regional tournament in June, and to also see if she can find a club member who would trade cleaning duties for free plays.

It was moved, seconded and passed that the club purchase a machine that will sort and make specific hands so that hand records are available after each game. Discussion revolved around how this would provide our new players with more tools to learn. It will save us \$300.00 per tournament since we pay that much for Roger to give us hand records. Whether or not we could afford this machine, which costs \$5,500.00 was discussed, but the consensus was that it will improve attendance and so we will be able to afford it by how many more players we will attract.

The meeting adjourned at 6:40pm

Respectfully Submitted,  
Dorothy S. Case