

Unit 425 Board of Directors
July 18, 2005

Present: Barbara Bowerman, Walt Pease, Jack Ochs, Susan Driggers, Phil Morrow, Nancy Schafer, Patrick Galvin, Greg Svendsen

Others present: Howard Enbysk, Club Manager; Dave Morrone, District 19 Rep.

The meeting was called to order at 5:30 pm by President, Walt Pease.

The minutes of the June meeting were approved as written.

Treasurer's Report: Barbara reported that we netted \$3,312.89 on the Regional tournament in June. This was nearly \$2500 more than last year. It was also pointed out that in terms of year-to-date expenses/income, we are in the red.

Report on gas/heating problem: Air Temp had been called to come out and check the heating/cooling system and found no problem but did send a bill. We are not to call Air Temp directly but report problems to Roxie at PTP Management. Also, Susan and Barbara met with Roxie regarding the high gas bills. They reported that Roxie is making a strong recommendation to the owner to replace the units, especially in our space and the restaurant. She is aware that we had a separate heating company come and look at our unit and that they recommended replacement of the unit, but if that was not possible we could put a gate in the ducting and at least be able to control our own thermostat. Roxie said that the best way for us to assist the process is to write a letter to the owner about all of this and encourage him to follow her recommendation. Susan and Patrick will write and edit the letter and get it to Roxie.

Report on hot water problems: Barbara had a letter from Roxie from PTP management that was circulated. They are aware of the problem and are working on a way for us to have adequate hot water in our space. We are postponing buying new dishwashers until the hot water problem is solved.

Other Old Business: A new EasyBridge class started this past Sunday with Mary Hudson as teacher. Walt reported that had 4 tables. Susan reported that the Tuesday night class is doing well and has become a 49er game. There is a half hour EasyBridge lesson, followed by a game. Susan also asked about compensation for the teachers of these games, when they are not a director. She had referred to a previous policy that stated that we will pay the teacher \$5 per table or a minimum of \$25, whichever is greater. However, we had made that policy in reference to teachers who were also directors. It was moved and passed to pay the teacher, if other than the director, \$25 per game, and also pay the director the table fees for the game. This is to be paid retroactively to Joyce Michaelson, who has been teaching EasyBridge on Tuesday nights since April. The teacher will fill out a slip as the director does and get paid by the treasurer.

New Business:

- It was decided to put up some erasable boards where we can recognize new levels of masters, i.e. Junior Masters, Club Masters, etc., and also recognize with appreciation folks who have done something extra for the bridge club. Phil and Susan will work on this together.
- A new computer is needed. It was moved, seconded and approved to authorize an expenditure of \$500 for a new computer. Howard was assigned to do this.
- Walt announced another 299er tournament on Nov. 4-6, 2005. He would like the club to bring up Marti Ronemus for that weekend. We discussed how to pay for her expenses and Walt will negotiate this with her.
- More Directors are needed and Patrick has volunteered to conduct another 1-day training. If anyone knows someone who would be interested, please let Patrick know.
- Discussion of mentors playing with their protégés at 99er games was discussed. It was moved, seconded and approved that mentors/protégés must play at games for which the mentor qualifies. For example, life masters will not play with their protégé's at a 99er game. Walt asked Howard to talk with 99er game Directors regarding this policy.

Club Manager's Report:

Howard reported that Ed Rais and Robert Hill have been recognized by the World Bridge Federation and received certificates.

Sanctions are up to date through June of 2007. The schedule for the June 2006 Regional was discussed, comments from the Comment Box were given to Howard, and he said he will talk to Roger Putnam about how many flighted pair sessions to have, one or two.

Attendance at bridge games in the bridge club broke records in May and we have consistently having more than 220 tables a month for the past three months.

The meeting adjourned at 6:30 pm

Respectfully submitted,
Susan Driggers, Acting Secretary