

**Unit 425 Minutes**  
**July 17, 2006**

Present: Board Members: Barbara Bowerman, Dorothy Case, Norm Holthouse, Nancy Schafer, Susan Driggers and Jack Ochs by telephone.  
Others: Howard Enbysk, Doug Scott.

The meeting was called to order at 5:40pm by Norm Holthouse, Vice President.. It was determined that there was a quorum present.

The May, 2006 minutes were approved as corrected.

The Treasurer's report was approved as presented. Barbara stated that it does not reflect all of the income from the tournament.

Howard Enbysk gave the Club Manager's report. He stated that there were 297.5 tables last month. We are still approaching his goal of 300 tables per month. The duplimate machine works great. Howard received instructions on how to maintain it. We need chairmen for the upcoming tournaments, the Sectional now Oct 4 to 8, and the IN tournament the first of November and the January sectional. Susan Driggers volunteered to find someone. Howard said he was sending in the schedule to repeat the games we had at this year's Regional. Howard said that we need new Directors.

It was moved and seconded to appoint Kathie Hoehne to replace Barbara Bowerman on the Board of Directors commencing July 18<sup>th</sup>, 2006.  
Unanimously approved.

It was moved and seconded to appoint Kathie Hoehne to replace Barbara Bowerman Treasurer of Unit 425 commencing July 18<sup>th</sup>, 2006. Unanimously approved.

New business: Dorothy Case presented the Board with correspondence from ACBL regarding Director's and Officer's insurance. A form is required to be filled out by the President and returned by July 26<sup>th</sup> in order to obtain this free insurance. Norm and Howard signed the form in the absence of Pat, Galvin, President.

It was moved, seconded and approved to install a cable modem for our computer at a cost of \$150.00 and an extra monthly fee on our phone bill of approximately \$20/month.

It was moved, seconded and approved to recognize Norm and Rita Holthouse for the outstanding job they did in organizing the Midnight Sun Regional Bridge tournament this year. We realized a profit of about \$3,000. The meeting adjourned at 6:40pm

Respectfully Submitted,  
Dorothy S. Case