

**Unit 425 Minutes**  
**June 13, 2005**

Present: Board Members: Susan Driggers, Dorothy Case, Phil Morrow, Nancy Schafer, Barbara Bowerman, Janice Tingler. Jack Ochs was excused. Others: Carole Coyle. Pat Galvin arrived at the close of the meeting.

The meeting was called to order at 5:40pm by Vice President Susan Driggers when a quorum was achieved.

The May, 2005 minutes were approved as corrected.

The Treasurer's report was approved as presented. A motion was made and seconded to pay the Enstar gas bills. This motion passed. A motion was made and seconded to hire a heating company of Greg Svendsen's choosing to examine the heating situation to advise us on what is the best course of action to reduce our gas bills. This motion passed. It was also noted that so far our income has not met our expenses.

It was brought to the Board's attention that the dishes cleaned in the present dishwashers are not really getting clean and that the water does not get that hot. The concern was that we may unwittingly be causing disease. It was moved and seconded and passed that Phil Morrow purchase for us two dishwashers that will have the feature to heat up the water.

It was moved, seconded and passed that a tournament chair person will be given 10 "free play" coupons to pass out to people the chair feels deserve recognition for help during the tournament. They will not be for free play at the actual tournament, only during regular club games.

It was moved and seconded that a tournament chair does not have to pay to play during the whole tournament. This was passed.

There was discussion about possibly paying a bookkeeper position since being treasurer and paying bills are really two different duties. This was tabled to get further information.

It was announced that we received a thank you from Denali Home Health Care thanking us for the donation in memory of the Wofford's. It was also announced that Catherine Lindsay died.

Janice Tingler reported for della Palmer, tournament chair, that the tournament was coming along well. Carole Coyle also was present to report about the tournament, especially the Monday night barbecue. Monday at 1:00pm was set as the time to come help get the tables and chairs set out and get ready for the barbecue.

No further business, the meeting adjourned at 6:40pm

Respectfully Submitted,  
Dorothy S. Case, Secretary