

# Unit 425 Minutes

## March 8, 2010

**PRESENT:** Board Members Norm Holthouse, Nancy Schafer, Linda Thies, Carolyn Sprague, Todd Shipley, Dennis Smith, Greg Svendsen, Robert Hill, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

**NOT PRESENT:** Tom Ottley, Lee Garrett

**ESTABLISHMENT OF A QUORUM:** A quorum was established.

**CALL TO ORDER:** The meeting was called to order by Vice-President Norm Holthouse at 5:30 PM.

**MINUTES:** The February Minutes were approved by Nancy and seconded by Todd.

**TREASURER'S REPORT:** Kathie Hoehne passed out treasurer's reports which were prepared by Janet Rauscher. We are seeing a big savings in the gas bill in our new location. However, the electric bill is a little higher. The treasurer's reports were approved by Greg and seconded by Nancy.

**CLUB MANAGER'S REPORT:** Kathy asked if we should change the designation in all 299er tournaments to "non-life masters" instead of "Under 300 points." Nancy so moved, and Robert seconded; it passed.

Kathie said that the management company has okayed our using a barbecue grill in the parking lot during our summer regional tournament.

**OLD BUSINESS:** There was discussion on the need for more bathroom facilities during the summer regional tournament; i.e., a port-a-potty, use of Guido's Restaurant's restroom.

The cost to play in the summer regional is \$12 for members and \$13 for non-members.

Kathie will email Mr. Mamula for help in updating our information on the District 19 website.

Dennis moved and Greg seconded to have Janet Rauscher as our new treasurer. The motion passed with two opposed. Kathie said that Janet suggested her title be bookkeeper.

There was discussion on a coupon book—i.e.; ten \$8 coupons for the price of nine—one free play.

**NEW BUSINESS:** There was discussion on whether to have one or two signers on our checks; currently, only one signer is needed. If we keep it with only one signer, then our Bylaws need to be changed. Todd went over our Bylaws; he said that Fairbanks was named in Article 4 as being members of our Unit. This is not correct. Norm asked that we all go over the Bylaws for discussion at the next meeting.

There was discussion on the possibility of our buying a building in the future.

**ADJOURNMENT:** Meeting adjourned at 6:38 pm.

Respectfully submitted, Gail Buck, Secretary