

Unit 425 Minutes March 17, 2008

PRESENT: Board Members: Norm Holthouse, Nancy Schafer, Kathie Hoehne, and Gail Buck. Greg Svendsen arrived at 6:08pm. Also present was Doug Scott. Wonnie Duncan arrived at 6:08pm.

NOT PRESENT: Dennis Smith, George Holcombe, Brenda Glaze, Caroline Green, Tom Ottley, Walt Pease

CALL TO ORDER: A quorum of 6 out of 11 board members was not met. Therefore, President Norm Holthouse called an Executive Meeting to order at 6:38pm.

APPROVAL OF MINUTES: The minutes of the February 2008 meeting were approved with corrections by Nancy Schafer and seconded by Kathie Hoehne.

TREASURER'S REPORT: Kathie Hoehne presented the treasurer's report for both January and February. We paid the ML&P deposit, and Kathie Hoehne will verify with Dorothy Case when she gets back.

CLUB MANAGER'S REPORT: Kathie explained that the February Monthly Report fee included the Junior Fund monies collected, which have to be sent to ACBL.

OLD BUSINESS: We have a Federal ID Number; we do not have a business license. We will be filing Form 990EZ (Return of Organization Exempt From Income Tax). This form is for organizations with gross income over \$25,000 but less than \$100,000. ACBL requires that we file this form.

NEW BUSINESS: Kathie Hoehne said that all directors need training on the computer software and that procedures need to be typed up and put in a notebook. Nancy Schafer moved that a directors' meeting be set up and have Doug Scott teach the basics of using Duplimate and BridgeMate. Also, teach how to post game results to the Internet. Norm said that all directors should be taught to do the game handicapping the same way. Norm said that we will have Club Manager Dorothy Case arrange this class. Kathie seconded the motion, and it passed.

Norm said that people want to see what was bid on the BridgeMate. It is a software option. Nancy said that it is not allowed in tournaments because it delays the games. She likes seeing the percentages, however. This issue was tabled until a full board is present.

The director is responsible for removing the clean dishes from the dishwasher before each event. Kathie said that directors need training so they know they have to do this.

Nancy Schafer would like to see a Pro-Am game where the new Tuesday night players are approached and asked to play with an experienced player. Kathie said she is going to the Tuesday night class and is going to invite them to the 299ers Tournament—for the 0 to 5 points game.

Greg Svendsen said that Fur Rondy wants \$350 to be listed in their schedule of events. Nancy said that we can be in the Community Events in the *Anchorage Daily News* for free. She said we should be in there every week.

Nancy said to keep thinking of ideas to pull in the new people on Tuesday nights. Invite them to play with a professional player.

There was a discussion on how handicapping is done. There are two ways it can be done, and it should be done consistently one way.

ADJOURN: Nancy moved to adjourn, and Gail seconded it. Meeting was adjourned at 6:26pm.

Respectfully submitted,
Gail Buck, Secretary