

Unit 425 Minutes

March 21, 2011

PRESENT: Norm Holthouse, Lee Garrett, Dennis Smith, Robert Hill, Greg Svendsen, Linda Thies, Shannon Jones, Gail Buck, and Club Manager Kathie Hoehne. Doug Scott, Director, was in the room.

NOT PRESENT: Tom Ottley, Carolyn Sprague, Nancy Schafer

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

MINUTES: The February 21, 2011, minutes were approved by Greg and seconded by Shannon with no objections.

CLUB MANAGER'S REPORT: Kathie passed out her report. She said we had good table count in February. There was discussion on non-plays and late-plays. It is the director's choice on how to handle late plays.

Della and Kathie will come up with a menu for the Newcomers Club, who will be hosting their annual luncheon at the club as a "mini" fund raiser. They have had this event at our club the past several years. It is on Wednesday, May 4.

Greg said that we should remind all directors to continue to turn off lights when they can. Our electricity expense has come down from last year.

OLD BUSINESS: Shannon gave an update on the summer regional tournament. She wants to buy 300 goodie bags (enough for two years). Players will have to register for the summer tournament to get a bag. Lee moved that we buy 300 bags, and Linda seconded, with no objections.

We also need a Transportation Chair, who would coordinate giving rides to out-of-town players who need to return to their hotel at the end of the games. Robert mentioned offering his company van.

Shannon asked for donations from the directors of \$20 each to purchase a second Terry Sappah fishing trip for a discounted price of \$175. Terry has already donated one free trip.

ACBL is recommending that each Unit have a Recorder. Norm passed out guidelines for what a Recorder would do. Robert moved that Paul Brotherton be our Recorder; Dennis seconded. It passed with no objections.

There was discussion on Alaska Day at the Seattle tournament. Fairbanks will participate. It is one day only, and we have to man the table during certain hours. We need a chairperson to get items to display on the table.

NEW BUSINESS: Janet Rauscher has resigned as treasurer, and we now have a vacancy. Gail will send out an email to the membership asking for a volunteer. The treasurer gets two free plays a month, and Kathie will provide training on QuickBooks software. The Board thanks Janet for her time and effort she gave us.

TREASURER'S REPORT: Kathie passed out the reports. Gail made a motion to approve, Robert seconded, no objections.

There was discussion on setting up our utility bills on a budget plan—pay the same amount each month.

There was discussion on air conditioning during the summer, especially during the tournament. One suggestion was that we rent some portable units for the tournament.

NEXT MEETING: The next board meeting will be on Monday, April 18, 2011, at 5:30pm.

ADJOURNMENTS: Linda moved to adjourn, Gail seconded--the meeting adjourned at 6:30pm.