

Unit 425 Minutes

May 16, 2011

PRESENT: Tom Ottley, Linda Thies, Dennis Smith, Lee Garrett, Carolyn Sprague, Robert Hill, Nancy Schafer, Shannon Jones, Greg Svendsen, and Gail Buck. Treasurer Jack Ochs was present. Doug Scott, Director, was in the room.

NOT PRESENT: Norm Holthouse

ESTABLISHMENT OF A QUORUM: A quorum (at least 6 directors out of the 11) was established.

CALL TO ORDER: The meeting was called to order by President Tom Ottley at 5:33pm.

MINUTES: The April 18, 2011, minutes were approved by Nancy and seconded by Linda with no objections.

CLUB MANAGER'S REPORT: Kathie passed out her report. For April, we donated \$754 to charities.

Regarding our insurance, it would cost only \$12 more a year to up our Medical Coverage from \$5,000 to \$10,000. Nancy moved and Lee seconded to raise the level of coverage with no objections.

The fall 299er tournament needs a chairperson so Kathie can schedule a date. There was discussion about whether to call it 299er or Non-Life Master. It's for Silver Points, runs Friday, Saturday, and Sunday, and uses a local director. Shannon volunteered to co-chair with someone. Robert moved to table this until Dennis has a chance to see how many people fall between 299 and 499 points; Tom seconded; no objections. The last 299er tournament was held April 2010 and netted us about \$1,200.

The STAC games held during the week of May 2-8, 2011, gave us good attendance. The next STAC games will be the end of August.

There was discussion on air conditioning—very expensive; portable units would have to be vented out the doors.

Ira's classes brought in \$224.

There was discussion on whether or not to have our utilities on a monthly budget plan—the same amount each month. Greg moved that we not do this—he said it is better to see the actual expense each month and compare it with the previous year. Carolyn seconded. It passed with no objections.

TREASURER’S REPORT: Kathie passed out the treasurer’s reports. Nancy moved to accept and Shannon seconded—no objections.

OLD BUSINESS: Shannon gave us an update on her work on the summer regional tournament. Don Keyes will coordinate rides for people. Robert is working on the possible use of his company’s van for the weekend. Shannon thanked Kathie Hoehne for all her help with the tournament preparations. There was discussion on silent auction items and the goodie bags.

NEW BUSINESS: Tom said that we should post our *Guidelines for Compliance, Principles of Full Disclosure, Zero Tolerance*—once they have been approved. We will add this statement: “Fragrances should be avoided” because some people are sensitive to perfumes.

There was discussion on a member’s demeanor at a recent game and whether or not to send a letter to the offending player. Greg moved that a letter be mailed; Dennis seconded. The motion failed—3 for it; 5 against it; 2 abstains. A notice of the offense will be given to our Recorder, Paul Brotherton, for his file.

NEXT MEETING: The next board meeting will be the second Monday of June (June 13, 2011) because of the Midnight Sun Regional Tournament on June 21-26, 2011.

ADJOURNMENT: Robert moved and Linda seconded to adjourn at 6:39pm.