

Unit 425 Minutes

May 19, 2008

PRESENT: Board Members: Norm Holthouse, Nancy Schafer, Kathie Hoehne, Brenda Glaze, Tom Ottley, Dennis Smith, and Gail Buck. Also present was Club Manager Dorothy Case. Doug Scott, Director, was preparing for the evening's game.

NOT PRESENT: Greg Svendson, George Holcombe, Walt Pease, Caroline Green

CALL TO ORDER: President Norm Holthouse called the meeting to order at 5:21pm.

APPROVAL OF MINUTES: The April 21, 2008, minutes with changes were approved by Nancy and seconded by Brenda.

TREASURER'S REPORT: Kathie Hoehne presented the treasurer's report for April. She said we are spending more than we are taking in. By July, we will need to have an audit. Jim Meinal is a CPA. We need to email members and post a notice that game fees are going from \$7 to \$8 as of July 1. Kathie will do a report comparing last year's year-to-date income with this year's. Also, she will spread out yearly expenses evenly over the months as she reports each month.

CLUB MANAGER'S REPORT: Dorothy said she told club directors that they can add what they want to the BridgeMates. She said that at special games, everybody has to pay the extra \$1. The World-Wide Bridge Games will be an extra \$2. Dorothy made up some colorful 3-fold brochures to advertise The Bridge Center. Also, Dorothy made up some score cards, and she is having 1,000 of them printed at Standard Register.

OLD BUSINESS: Tom Ottley will be working on a two-month job, six days a week, ten hours a day. So, he cannot do the barbecue during the tournament.

Brenda said that at the silent auction, the minimum bids for most items will be \$20-\$25. However, she will be offering a round-trip air flight from Anchorage to Boston (or 20,000 miles) at the auction for the minimum bid of \$300, for which Brenda will be paid. Anything over \$300 goes to The Bridge Center treasury. If it doesn't sell, Brenda keeps her air miles, and the Center loses nothing.

Tom and Doug inventoried tables and chairs.

There are 107 folding chairs and 20 solid chairs—a total of 127 chairs.

There are 44 card tables.

There are 69 small wooden tables.

There are 7 plastic tables.

Thirty (30) tables is the maximum number for the Center if we take out the small side tables. Kathie will check on the cost and availability of more space, if it is needed for the Summer Solstice Regional Tournament in June.

Tom, Norm, Greg, and Marian Kelly of the Ethics Committee met and wrote out some guidelines. Any ethics problem during the Regional goes to the District 19 Ethics Committee in Washington State.

(Discussion on the Appeals Committee procedure)

Brenda wants to clean out the armoire of the puzzles and donate them, along with the TV.

Kathie said that if we want daily janitorial cleaning during the tournament, it will cost \$25 a day. (Monday and Thursday are the regular cleaning days.) It was decided to have daily cleaning during the tournament and tell the cleaning company to be done by 8:30am each day.

The next meeting will be on June 30, 2008.

NEW BUSINESS: Time was not available to discuss new business.

ADJOURN: The meeting was adjourned at 6:34pm.

Respectfully submitted,
Gail Buck, Secretary