

Unit 425 Minutes May 18, 2009

PRESENT: Nancy Schafer, Norm Holthouse, Brenda Glaze, Tom Ottley, Todd Shipley, Carolyn Sprague, Greg Svendsen, Linda Thies, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

NOT PRESENT: Walt Pease, Dennis Smith

CALL TO ORDER: Meeting was called to order by President Nancy Schafer at 5:30 pm.

MINUTES: There was a correction to the Minutes from April 20. The comment made by Kathie Hoehne, Club Manager, should read: Kathie said that directors receive \$5 a table. The instructor for EasyBridge gets \$5 a table when more than five tables; otherwise, a flat \$25 fee.

TREASURER'S REPORT: Carolyn Sprague said that the club has around \$3,000 in checking and around \$4,000 in savings. Since January 1 to May 18, 2009, the club has made about \$2,000 net income. Brenda stated that the \$25 ProAm fee be identified as a special club cleaning fee. There was discussion on the club's long distance blocking charge of \$3.50 a month, even though the club gets 150 free out-of-state minutes per month. It was voted to take off the \$3.50 a month long-distance blocking fee.

CLUB MANAGER'S REPORT: Kathie Hoehne passed out her report. She stated that when publicizing tournaments, it must be stated that non-ACBL members must pay \$1 more for sanctioned games.

Norm moved and Greg seconded to have the two upcoming STAC games—August and December. The cost will be \$10 a person. Discussion on the STAC games—there was confusion when making up the boards—people playing the boards they made.

Todd moved and Norm seconded rescinding the club's sending out flowers.

Discussion on buying a laser printer that uses just black toner. Brenda moved that Kathie Hoehne get three quotes on a printer before purchasing one—with a limit of \$300. Gail suggested Kathie check on the price of the replacement toner, also. The question drum replacements also came up.

OLD BUSINESS: There is a list of Chairperson's Duties. Brenda suggested we look at it at the next meeting. Brenda said she will chair or assist someone who chairs the November 299er Tournament.

FACILITY UPDATE: Norm and Greg met with the building landlord. The landlord has agreed to separate gas meters for the Bridge Center and the restaurant next door. The landlord also

wants to increase our rent to keep up with the cost of living every year. We are still negotiating with the landlord.

REGIONAL TOURNAMENT: Carolyn said that the Extended Stay Hotel is booked up for the tournament. It is the same time as the Mayor's Marathon. Carolyn said that she needs items for the silent auction. Gail will email all members asking for donations.

MARGE SAPPAH'S LETTER: There was discussion on Marge Sappah's letter regarding mentors playing for free. The item was tabled for further study.

MASTERPOINTS: Norm said we can now average the points of the pairs. He motioned that we use this method; Brenda seconded. It passed.

ADJOURNMENT: The meeting adjourned at 6:30pm.

Respectfully submitted,

Gail Buck, Secretary