

Unit 425 Minutes

October 25, 2010

PRESENT: Tom Ottley, Norm Holthouse, Carolyn Sprague, Dennis Smith, Nancy Schafer, Robert Hill, Gail Buck, and Club Manager Kathie Hoehne. Greg Svendsen arrived at 6:05pm. Doug Scott, Director, was in the room.

NOT PRESENT: Todd Shipley, Lee Garrett, Linda Thies

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 5:40pm.

MINUTES: The September 20, 2010, minutes were approved by Nancy and seconded by Norm and passed unanimously. The October 3, 2010, annual minutes were approved by Norm and seconded by Dennis and passed unanimously.

TREASURER'S REPORT: Kathie passed out the treasurer's report. We made around \$5,000 from the summer regional tournament and around \$3,000 from the recent sectional. Tom offered his home for housing the two directors for next summer's regional tournament. Gail moved to accept the report, Tom seconded, and it passed unanimously.

CLUB MANAGER'S REPORT: Kathie passed out her report. There was discussion on having a Christmas party and a New Year's Eve game and party. Norm moved and Robert seconded to have the Christmas party on Monday evening, December 13, 2010, and it passed unanimously. New Year's Eve is a Friday night, and Doug said he would be willing to direct a game. Wonnie will assist.

Kathie said we still need a chairperson for the upcoming 299er tournament; we will have an in-house director.

The next sectional tournament is January 26-30, 2011 (Wednesday-Sunday); Matt will be the director.

Shannon Jones has volunteered to be chairperson for next summer's regional tournament. Tom made a motion to take off the Saturday Swiss game at the summer regional.

Kathie said she contacted the property manager about putting air conditioning in the room. They said they will get back to her with some options.

There was discussion on having another Club Appreciation Game on a Sunday—in December or January—where the cost would only be \$5 to play.

Kathie said the cost for 14 sanctioned games is \$125 a year—this is over and above the table fees.

Kathie has sent in the paperwork to ACBL for nominating Phil Morrow for the national award—*ACBL Goodwill Member of the Year*.

OLD BUSINESS: Wonnie, the Nominating Committee Chair, said current board members who are up for re-election--Carolyn Sprague, Linda Thies, Dennis Smith, Nancy Schafer, Gail Buck—have agreed to run again. Todd Shipley does not wish to run again. Additionally, the following members are running for the board: Fritz Pellum, Ken Schonenberg, Joe Russell, and Shannon Jones. Gail will print up ballots for voting during the month of November. Election results will be announced in December and officers voted in at the December meeting.

Norm moved and Robert seconded that we congratulate the Anchorage Bridge Bee Spelling Team for coming in 2nd out of 16 teams at the Alaska Literacy Project's *BizBee* event held at Dena'ina Center on Friday, October 22, 2010. Congratulations to Nancy Schafer, Phil Morrow, and Carol Coyle!

Nancy said the Bylaws Committee had not met recently. Norm said he would make a change in one paragraph to correct the Bylaws. There was discussion. Robert moved and Tom seconded that Norm edit the Bylaws. It passed unanimously.

NEW BUSINESS: The board is seeking input on having a Monday game after the regional and sectional tournaments (JAN, JUN, OCT). Currently, no games are scheduled after these three tournaments. It was suggested that Gail put this question on the ballot.

There was discussion on giving awards/gifts/trophies/incentives to newcomers—199ers—playing in Sunday Swiss Game during the JAN sectional. One idea was to charge only \$5 for newcomers during the JAN sectional.

NEXT MEETING: The next meeting will be on the regular third Monday—November 15, 2010 at 5:30pm.

ADJOURNMENT: Norm moved and Nancy seconded to adjourn the meeting at 6:34pm.

Respectfully submitted,

Gail Buck, Secretary