

Minutes, Unit 425 Bridge Board
March 21, 2005

Present: Walt Pease, Barbara Bowerman, Marion Kelly, Greg Svendsen, Jack Ochs, Janice Tingler, Nancy Schafer, Phil Morrow, Susan Driggers, Patrick Galvin

Others present: della Palmer, Chair June Regional tournament; Dave Morrone, District 19 representative; Howard Enbysk, Club Manager; Doug Scott

Report on June Regional by della:

- Showed proof of ad for next month's Bridge Bulletin
- Many have registered at the Aspen House and she's getting more information on how many are actually bridge players'
- Talked to Charter School about using their space if we need it but it would only hold 5-6 tables. She'll talk with Moose's Tooth and Sunrise Grill regarding their banquet rooms.
- We'll need to purchase more bidding boxes
- She'll work up a proposed budget
- Carol Coyle will be in charge of food for the Monday night pre-tournament party.
- Silent Auction—has chairpersons
- She has received calls from people who saw the ad in this month's bridge bulletin

Minutes: Approved after motion and second by Nancy and Phil

Treasurer's Report: Basic report approved as written after a motion and second by Pat and Phil. Barbara reported on other issues:

- Still problems regarding the gas bill. She's met with the manager and we pay 51% of the bill shared with Shushi Bar.
- Roxie, the mall manager, needs a key to our space and Howard will take care of this.
- Mice problem—we'll continue to use traps and we have caught 5 so far.
- We must install an emergency light over the backdoor by the kitchen—Howard will take care of this.
- Approval given for her to buy three cabinets for the bathrooms
- Discussed buying a refrigerator since the icemaker in the gold one does not work. After a motion by Janice and a 2nd by Pat, it was approved to buy a refrigerator. Phil said he will do this.

Club Manager's Report: Joyce Michaelson is in charge of the IM Tournament on April 8,9, 10 for 299er's. He has obtained sanctions through 2006. He will take an inventory of tables and chairs to see how many we need to purchase before the June tournament. We need a chair for the fall sectional and it was decided to ask Ellen Cordes---Nancy will do this. Howard related a suggestion by Brenda Glaze that we have booth space at some of the shows in town like the Holdiay Show. ACBL will supply free literature so our main cost would be the space. Brenda is willing to do this as she works in advertising/marketing.

Old Business:

- Ethics Committee talked to the person who has been causing some problems on the phone. Howard and Greg decided that the verbal warning was sufficient for now and told her that any more infractions could cause her suspension.
- Pro-Am game on April 24—Jack Ochs and Wonnie Duncan will chair this event. Susan offered to make a poster about it.
- EasyBridge—Walt said he would not make a report tonight regarding financial needs for advertising. He stated that he has goals to pay the Directors more for working the games and to spend any money we bring in back into the club. Obtaining reimbursement from ACBL was briefly discussed.
- Social Bridge game---was a success and weekly games are to continue with della as director
- House Manager—Barbara had already given her report earlier but said that she would be willing to continue in this position until June. Phil is working on the shelves and said that we'll be able to store table and chairs there when done.

Adjournment at 6:30.

Respectfully submitted,
Susan Driggers
Temporary Secretary