

Unit 425 Minutes
May 16, 2005

Present: Board Members: Susan Driggers, Dorothy Case, Phil Morrow, Nancy Schafer, Greg Svendsen, Marianne Kelly, and Jack Ochs. Others: Howard Enbysk, Doug Scott.

The meeting was called to order at 5:40pm by Vice President, Susan Driggers when a quorum was achieved.

The April, 2005 minutes were approved as corrected.

There was no Treasurer's report because Barbara Bowerman was absent.

Howard Enbysk presented the Club Manager's report. He stated that we will have a second director for the tournament, Kolt Now, as well as Roger Putnam. Howard purchased more bid boxes and stated that we have 50 tables and 147 chairs. There are some other tournament supplies on order. In April we had 241 tables plus 51 tables for the sectional for a total of 291 tables. He stated that we may want to look into reformatting the Regional tournament for next year to include more Swiss team events. He stated that he will assist the person who needs to remove the stored items from the club and ask that the key be returned. June, July and August will be NAOP qualifiers at the Director's discretion.

Susan Driggers pointed out that she and Nancy Shafer and Nancy Graves painted the bathrooms, and that they could use some help to put on a second coat of paint.

The membership chair, Susan Driggers, reported that there are 246 members.

05 points:	44	300-500 points	9
5-20	23	500-1000	32
20-50	41	1000-2000	27
50-100	24	<u>2000+</u>	<u>7</u>
<u>100-300</u>	<u>28</u>		

Total Life Masters: 75

Total NLM 160

The next board meeting will be June 13th, not the 20th, since the 20th is the week of the tournament. The decision was made to have a work session on

June 8th at 9:30am to fix bid boxes, clean out the refrigerators, etc. before the tournament.

The comment was made that there are a number of people who are answering their cell phones during play. A motion was made to make a no cell phone policy during game play. It was seconded and passed. The Directors will remind people at the beginning of each session. A warning will be given to people who still receive calls. During the tournament, the Directors can penalize players for cell phone use.

A discussion ensued regarding having dogs at the Bridge Center. It was decided that since there have been no direct complaints, no policy will be instituted.

The meeting adjourned at 6:40pm

Respectfully Submitted,
Dorothy S. Case, Secretary