

Unit 425 Minutes
May 15, 2006

Present: Board Members: Marion Kelly, Barbara Bowerman, Dorothy Case, Walt Pease, Greg Svendsen, Norm Holthouse, Nancy Schafer and Pat Galvin
Others: Howard Enbysk, Doug Scott.

The meeting was called to order at 5:40pm by Pat Galvin, President. It was determined that there was a quorum present.

The April, 2006 minutes were approved as presented.

The Treasurer's report was approved as presented. Barbara Bowerman stated that there is \$10,000 more income from last year to this year. Expenses have been under budget from last year. The Directors tore up the checks for \$250 each that the Board voted for them at the last meeting for services for the 299er tournament. The suggestion was made to charge less for the Fall 299er tournament.

Howard Enbysk gave the Club Manager's report. He stated that there were 280 tables last month. We are approaching 300 tables per month! There is a WorldWide Matchpoint tournament Friday night and Saturday. There will be 20 sessions to qualify for the North American Pairs this year, coming this Fall.

Old business: A new treasurer is needed by July 1st. A sign was posted on the bulletin board at the club. Directors will be asked to make an announcement at the games. Jim Meinel is willing to put our books on Quick Books to help someone start out. The names of Kathie Hoene and Chris Ward were suggested as possible Treasurers.

It was moved and seconded to put \$10,000 of our money in an income generating account. Norm Holthouse had some suggestions of which bank to use. This motion was tabled when we realized we will have to give a tax ID number so the bank can report the interest to the IRS.

New business: It was moved, seconded and approved that the Club give Phil Morrow one free play per week per year. 52 plays, which expire on the date one year from the date given.

It was moved, seconded and approved to spend \$4,000 this year and \$8,000 next year for advertising for Easy Bridge. Walt Pease will take care of securing the advertising until he finds someone else to do it who knows how. It was pointed out that we are in need of Easy Bridge! Teachers for the Fall.

The meeting adjourned at 6:30pm

Respectfully Submitted,
Dorothy S. Case