

Unit 425 Minutes

November 21, 2011

PRESENT: Tom Ottley, Norm Holthouse, Dennis Smith, Carolyn Sprague, Robert Hill, Nancy Schafer, Shannon Jones, Greg Svendsen (6:04pm), and Gail Buck. Treasurer Jack Ochs was present. Doug Scott, Director, was in the room.

NOT PRESENT: Linda Thies, Lee Garrett

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 5:41pm.

MINUTES: The October 17, 2011, minutes were approved by Nancy and seconded by Shannon with no objections.

CLUB MANAGER'S REPORT: Kathie passed out her report. We all thanked Shannon Jones for her hard work in making our June Regional Tournament a success. She did get some free plays. Shannon will be chair for next June's Summer Regional, too.

Kathie said that the Non-Life Master Tournament made about \$1,000—people liked the format of the games.

Sunday afternoon games are canceled for the next two Sundays because many of the players are in Seattle at the national tournament.

TREASURER'S REPORT: Kathie passed out the treasurer's reports. We are averaging about \$1,000 a month in net profit—when spread out over the year. Gail moved to accept the treasurer's reports and Carolyn seconded—no objections.

OLD BUSINESS: The possibility of our landlord installing air conditioning in one side of the room was discussed. It would require us to extend our lease by two years and a rent increase of 3% each year.

Regarding the Incorporation Committee's findings, Norm has emailed Mr. Mamula for information but has not heard back from him.

We still need a chairperson for the Cabin Fever Sectional Tournament on February 29-March 4, 2012.

Voting for new directors goes through November. The eight people running for the five open positions are: Don Keyes, Duff Pfanner, Greg Svendsen, Jan Lipinski, Janice Tingler, Norm Holthouse, Peggy Kugel, and Tim Marx.

Nancy said the BizBee Spelling Bee event was successful in raising money for the charity, even though the Bridge Center sponsored team did not win.

NEW BUSINESS: Norm moved and Nancy seconded that we express a thank you to Tom Ottley, Robert Hill, and Lee Garrett for serving on the Board for the last two years. All were in agreement.

Shannon moved and Dennis seconded that Greg be our negotiator with our landlord on the air conditioning and rent increase.

Shannon noted that we will need to raise the price of what we charge everyone for the Sunday dinner during tournaments. We've been charging \$6 a person—need to raise it to \$8 a person.

Around 39 players are going to the Seattle National Tournament.

Tom volunteered to pick up and cook the turkey and ham for the December 12 Christmas party. Everyone is asked to bring potluck.

Shannon and Nancy volunteered to set up the club's Christmas tree.

NEXT MEETING: The next board meeting will be Wednesday, December 14, 2011, because of the Christmas party on Monday, December 12, and many players being out of state the last two weeks of December.

ADJOURNMENT: Robert moved to adjourn the meeting and Norm seconded at 6:20pm.

Respectfully submitted,

Gail Buck, Secretary