

Unit 425 Minutes November 15, 2010

PRESENT: Tom Ottley, Norm Holthouse, Lee Garrett, Carolyn Sprague, Nancy Schafer, Gail Buck, and Club Manager Kathie Hoehne. Shannon Jones was present. Greg Svendsen arrived at 6:05pm. Doug Scott, Director, and Brenda Glaze were in the room.

NOT PRESENT: Linda Thies, Todd Shipley, Dennis Smith, Robert Hill

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 5:38pm.

MINUTES: The October 25, 2010, minutes were approved by Nancy and seconded by Norm.

CLUB MANAGER'S REPORT: Kathie presented her report. The OLE class (two tables) is almost over; thank you to John Cacy for teaching. The Tuesday night EasyBridge class has several players who are going into the second book. Thanks to George Holcombe for that class. Since John Cacy does not get paid for teaching the OLE class, Nancy moved and Tom seconded that we give six free plays to John. It passed unanimously.

The topic of flowers/cards being sent to people in the hospital was discussed. We need a Hospitality Chair, and Kathie will ask for a volunteer to send cards. Also, Nancy moved and Carolyn seconded that the Hospitality Chair arrange for a monthly birthday cake to celebrate members' birthdays.

There was discussion on having a Friday night game; it was tabled.

The next board meeting will be Monday, **December 6**, 2010. The Christmas party celebration will be on Monday, December 13. Tom will buy a ham and a turkey.

TREASURER'S REPORT: Kathie passed out the treasurer's reports. Lee moved and Tom seconded approval.

OLD BUSINESS: Shannon Jones volunteered to chair the Midnight Sun Regional Tournament, June 21-26, 2011. She has a tentative flyer done with game schedule and visitor accommodations at two hotels and the UAA dormitory. There was discussion on having a meal on Sunday. Also, Shannon would like to have welcome bags for out-of-towners.

Carolyn and Nancy agreed to co-chair the Cabin Fever Sectional Tournament, January 26-30, 2011. Gail will email last year's flyer to Carolyn so she can update it. Roger Putnam will be the director for this, and Kathie has offered to house him.

Norm edited the By-Laws. Nancy suggested we table them until all have had time to read them. We will vote on accepting them at the December meeting. The new directors will be announced at that meeting and officers elected.

Congratulations to Carol Holcombe for being re-elected as District 19 Representative; she will serve for another three years.

NEW BUSINESS: There was discussion on Unit 425's participation in the 2011 Fall NABC in Seattle. Tom will call District 19 in Seattle and get more details. He will also call Fairbanks and Southeast and ask what they are doing. He will report at the next meeting.

There was discussion on having another club appreciation game, where the cost to play is only \$5. Nancy agreed to chair. The tentative date will be Sunday, February 20, 2011—a "Souper Sunday" potluck. Kathie has awards to hand out then, e.g., the Ace of Clubs Award.

NEXT MEETING: The next board meeting will be Monday, December 13, 2010, at 5:30pm.

ADJOURNMENTS: Norm moved and Lee seconded to adjourn at 6:35pm.