

Unit 425 Minutes November 16, 2009

PRESENT: Nancy Schafer, Norm Holthouse, Brenda Glaze, Dennis Smith, Linda Thies, Todd Shipley, Carolyn Sprague, and Gail Buck were present. Doug Scott, Director, was in the room.

NOT PRESENT: Walt Pease, Tom Ottley, Greg Svendsen

ESTABLISHMENT OF A QUORUM: A quorum was established with 8 of the 11 board members present.

CALL TO ORDER: The meeting was called to order by President Nancy Schafer at 5:30pm.

MINUTES: The minutes from the last meeting on October 19, 2009, were amended to state that the motion to give Janet Rauscher three “free plays” as a “thank you” for her work in entering data into QuickBooks and providing reports did pass. Also, the statement regarding Brenda Glaze and the buying of new cards was amended to read, “Brenda Glaze would be willing to purchase new decks of cards at the next national tournament, if needed.” The minutes with these two corrections were approved by Brenda and seconded by Norm and passed.

TREASURER’S REPORT: Carolyn Sprague presented four reports: (1) P&L for October, 2009, and YTD for 2009; (2) P&L for October, 2008, and YTD for 2008; (3) P&L YTD for 2008 and 2009; (4) Balance Sheet YTD for 2008 and 2009. Gail made a motion to approve treasurer’s reports and Linda seconded and passed.

CLUB MANAGER’S REPORT: Kathie Hoehne’s report was read by Nancy:

- a. There were 189 tables in October.
- b. Do we want to use volunteers or paid help for the move? 5 men and a truck would cost \$155 an hr. The Board agreed to using all volunteers.
- c. We need blinds for the new place. Full-length metal blinds will cost around \$1,130.
- d. Utility bills will be in our name as of December 1; electric company required a \$575 deposit; gas company required a \$290 deposit since Greg guaranteed it.
- e. Regarding the new carpet, we cannot drag things across it—we can ruin it. We need to buy some caps for some of the tables and chairs.
- f. Mini-Brute Company would charge us \$300 to move our current sign. Should we move it or make a new one to fit the existing frame at the new place? We need more information about the “can”—the frame the sign goes in. Does the “can” go with the building? Do we have to use the “can” at the new place?
- g. STAC Games—the week of December 7-13. We can have any of them; should we have two or three games at the end of the week? The Board, with no objections, gave Kathie the authority to make her own decision on this.
- h. Walt has recommended a special move-in game with potluck and free admission. There was discussion on this, but it was tabled until after the move.

OLD BUSINESS: Gail was thanked for doing the *Membership Directory*. Theresa Mielke was thanked for doing the printing at cost. The Saturday afternoon “Bridgers” were thanked for doing the folding and stapling.

NEW BUSINESS: Linda talked with the contractor at the new place, and he said we could move in on Thursday, November 19, 2009. He will help with installing our cabinets on that day. Nancy said that the walls have paint primer on them—that she needs to approve the final color tomorrow. Phil Morrow will take down the cabinets on Wednesday and deliver them on Thursday.

Nancy received a letter from a local member regarding the process of electing or appointing a District 19 Representative—a three-year position. In the past, Dave Marone was elected; but Carol Holcombe was appointed. Norm said that since the District did not hold an election, ACBL said we could appoint someone. Carol volunteered. Nancy will contact District 19 and ask for their guidelines. Carol has about one and a half years left on her term.

Brenda made a motion and Gail seconded to bar dogs, except service dogs, from the new place. The motion passed.

The move will take place on Thursday, November 19, 2009, and there will be no games on this day. Gail will email the membership, and Linda will call the two directors.

Phil Morrow, the “crew boss,” would like volunteers to help on Wednesday, November 18, at 10am at the old place and then on Thursday, November 19, at 9am, at the new place.

We need several keys made up for the new place.

ADJOURNMENT: Meeting adjourned at 6:45pm.

Respectfully submitted, Gail Buck, Secretary