

Unit 425 Minutes

October 17, 2011

PRESENT: Tom Ottley, Norm Holthouse, Nancy Schafer, Lee Garrett, Shannon Jones, Dennis Smith, Carolyn Sprague, Gail Buck, and Club Manager Kathie Hoehne. Doug Scott, game director, was in the room.

NOT PRESENT: Greg Svendsen, Linda Thies, Robert Hill

CALL TO ORDER: The meeting was called to order by President Tom Ottley at 5:33pm.

MINUTES: The September 12, 2011, minutes were approved by Shannon and seconded by Lee with no objections.

CLUB MANAGER'S REPORT: Kathie passed out her report. She said the last week in October will be *Club Appreciation Week*, and it will be extra points and gold points on Saturday.

For the Non Life Master Tournament on November 3-6, 2011, the chair person is Janet Lipinski and the partnerships chair is Pat Schaller.

Kathie has created a new email address for the Bridge Center—it is anchbridge@gmail.com.

Kathie said our property management people are investigating the cost of installing A/C in one section of the Bridge Center.

TREASURER'S REPORT: The treasurer's reports were distributed. Dennis would like to see a month to month comparison from a year ago; e.g., revenue and expenses for October 2010 compared to October 2011. Gail moved to approve treasurer's reports and Nancy seconded with no objections.

OLD BUSINESS: We made around \$3,200 on the Termination Dust Fall Sectional Tournament.

Shannon has arranged for buttons and brochures to be mailed to the Seattle tournament Alaska Table from Anchorage Convention & Visitors Bureau. Gail donated a Mr. Whitekeys *Big Wild Anchorage* DVD. Seattle is asking for names and cell phone numbers of people who will be in Seattle as volunteers.

There was discussion on purchasing an AED. No action will be taken at this time.

Tom moved and Dennis seconded that a committee look into the pros and cons of incorporating. Dennis, Norm, and Nancy will be on the committee. Nancy wants to see a Bridge member who is a lawyer on the committee.

Nancy said that we have a BizBee Spelling Bee Team for the Alaska Literacy event on October 28 at Dena'ina Center. We had a charity game on Friday, October 14, and money from that will go towards registering our team for the BizBee event. Shannon moved to donate all proceeds from that game and Carolyn seconded with no objections.

NEW BUSINESS: Elections are next month. Tom Ottley, Lee Garrett, and Robert Hill are stepping down. So far, the following people have agreed to run for the five openings: Norm Holthouse, Greg Svendsen, Duff Pfanner, Tim Marx, and Don Keyes. We need a couple more people willing to serve so we can have an election.

NEXT MEETING: The next board meeting will be Monday, November 21, 2011. The December meeting will be on Wednesday, December 14, because of the Christmas Party Monday evening, December 12.

ADJOURNMENT: Lee moved to adjourn the meeting at 6:35pm; Shannon seconded; no objections.

Respectfully submitted,

Gail Buck, Secretary