

Unit 425 Minutes
October 17, 2005

Present: Board Members: Dorothy Case, Nancy Schafer, Janice Tingler, Barbara Bowerman, Pat Galvin, Greg Svendsen, Marianne Kelly and Jack Ochs. Others: Doug Scott, Dave Moronne.

The meeting was called to order at 5:30pm by Secretary Dorothy Case, when a quorum was achieved.

The September, 2005 minutes were approved as read.

The treasurer's report was approved as presented.

Barbara Bowerman presented the Club Manager's report from Howard Enbysk. She stated that last month we had 247 tables. We are having Grand national team events once a month, starting in November with finals in March. The final NAOP game is Sunday, October 23rd. For anyone interested in being a new teacher of Easy Bridge, Marty Ronemus will present a class the morning of November 5th at the club. Joyce Michaelson has been chosen to be the Education chair person for the club.

Old business: Jack Ochs reported that the new mentoring program is going well and he is printing up more sign up sheets for it. It will start in November. The nomination committee has a slate of nominees for the election which will start as soon as the ballots are printed and run until the end of November. Each member will vote once and the directors will keep track who voted in one place such as a member directory. The nominees are: Linda Thies, Dave Morrone, Janice Tingler (incumbent), Norm Holthouse, Greg Svendsen (incumbent), Judy Akulaw, Walt Pease (incumbent), Pat Galvin (incumbent), Linton Moustakis. Members may vote for five people.

The three refrigerators have been cleaned. It was moved and seconded and passed that Carolyn Green, who did the cleaning, will be paid with 5 free plays.

New business: A discussion was held on what the policy was for how the club will respond when a club member dies. Barbara Bowerman explained that as treasurer, she has been sending a check to the charity of choice as listed in the obituaries for \$50.00.

A discussion ensued re a comment from a member that there was too much delay in game play when people go out to smoke. The discussion ended with the comment that the Director is in charge of the game and that Howard will talk with them about ensuring that game play goes smoothly.

A discussion ensued about the possibility of building a smokers shelter in the back of the building. We will ask Phil to look into the costs and possibilities.

It was moved and seconded and passed that the next Board meeting will be held Monday, December 5th, as long as the President is willing. At this time new Board members will be presented and officers elected.

The meeting adjourned at 6:30pm

Respectfully Submitted,
Dorothy S. Case, Secretary