

**Unit 425 Minutes**  
**October 16, 2006**

Present: Board Members: Kathie Hoehne, Dorothy Case, Norm Holthouse, Nancy Schafer, Linda Theis, Pat Galvin, Susan Driggers and Walt Pease.  
Others: Howard Enbysk, Doug Scott.

The meeting was called to order at 5:30pm by Pat Galvin, President. It was determined that there was a quorum present.

The meeting agenda was approved as amended.

The September, 2006 minutes were approved as presented.

The Treasurer's report was approved as presented. Dorothy requested that she email her the reports so she can post them on the website. The financial results from the Sectional tournament were not included on this report and last year at this month they were shown because the date was moved this year.

Howard Enbysk gave the Club Manager's report. He provided a three year attendance report and asked that the Board review it and think about what games we should offer in the future. He asked if we wanted to add a 0-20 side game on any nights and it was decided to get sanctions for Tuesday and Thursday and Friday nights. It was announced that we have four new Directors: Linda Theis, Kathie Hoehne, Ellen Cordes and Carolyn Sprague. Susan Driggers presented the final nominees for the Board of Directors and Dorothy was requested to make up the ballot and send it to Howard to submit to the Directors and to set it up for voting. A discussion was held re special games and the need to sign up for the game in advance so they can be seeded and so arrangements can be made to have a non-playing Director if necessary. A Chair person is still needed for the January tournament.

Dorothy Case announced that the website is up and running and that she now knows how to update the pages which will be done on a regular basis.

It was announced that there are almost two tables in EasyBridge for Wednesday morning and six tables for Friday night, with more people probably coming the next time.

A discussion was held re what to do to honor members who have passed. Several suggestions were made. The topic was tabled.

The topic of keeping the club clean, especially from an afternoon game to an evening game, was brought up and the necessity to have a working vacuum cleaner. Howard was asked to look into a manual one for us. He was also asked to contact Brute lighting to replace the bulbs in our outdoor sign.

A discussion was held about what to do when members want to bring things to the club to decorate it or to use, such as rugs for the bathrooms. It was determined that there already is a committee for such matters consisting of Barbara Bowerman and Phil Morrow.

Alyse Galvin requested that the Club pay for the \$5.00 membership fee for students who finish her Easy Bridge class and want to become members. She will be inviting them to play after the six lessons in the Friday night game at the club. This was moved, seconded and approved. She also requested that pizza be provided to further encourage these new members to continue playing bridge at the club. It was moved, seconded and approved to provide pizza for the very first class only at this time. Alyse also reminded us that the Board voted to charge students half price for playing at the club.

Susan Driggers brought up the fact that our ByLaws have not been looked at or worked on for quite a long time. Norm Holthouse and Nancy Schafer volunteered to review the ByLaws and present recommendations to the Board.

Norm Holthouse also volunteered to present the Board with the paperwork to be a non-profit club with the IRS. This is not a non-profit with the State of Alaska, but is the legal structure most ACBL Units have formed.

The meeting was adjourned at 6:45pm.

Respectfully Submitted,  
Dorothy S. Case