

Unit 425 Minutes September 22, 2008

PRESENT: Board Members: Norm Holthouse, Nancy Schafer, Kathie Hoehne, Brenda Glaze, George Holcombe, Dennis Smith, Greg Svendsen, Tom Ottley, and Gail Buck. Also present was Club Manager Dorothy Case, and Howard Enbysk arrived around 6pm. Doug Scott, Director, was preparing for the evening's game.

NOT PRESENT: Caroline Green, Walt Pease

CALL TO ORDER: A quorum was met, and President Norm Holthouse called the meeting to order at 5:30pm.

APPROVAL OF MINUTES: The August 25, 2008, minutes were approved by Tom and seconded by Greg.

TREASURER'S REPORT: Kathie said that if the Center made \$6,000 a month, it would break even with the expenses. Currently, we have been spending more than we have been taking in. There was a discussion on ways to increase revenue. We have one year left on the building rental lease; we currently pay \$4,003 a month for 3,033 sq. ft. of space.

The treasurer's report was approved by Nancy and seconded by Gail.

CLUB MANAGER'S REPORT: Dorothy said our personal property insurance needs an additional \$15,000 of coverage to cover the computer equipment. We have our insurance at State Farm; Karen Griggs is the agent. Kathie said we also need to cover the plate glass windows.

Dorothy stated that directors and members who get free plays have to pay the extra \$1 when we have certified special sanctioned games.

There was a clarification/reiteration: *In any unit game of five tables or more, any pair getting 70% or better will each win one free play.*

Dorothy has an email which contains instructions and flyers for any tournament director.

OLD BUSINESS: There was discussion on the Center's property insurance. Currently, we are insured for up to \$28,000 with a \$500 deductible. We pay \$1,101 a year for this. If we add another \$15,000 of insurance to cover all computer equipment, including BridgeMates and Duplimate, it will cost us another \$240 a year. There was discussion as to our current \$28,000 of insurance coverage being enough for our contents and equipment. Dennis moved to keep our insurance coverage the same for now; Kathie seconded.

Regarding the duties and responsibilities of the club manager, Dorothy will review the list and email any comments or changes to us for next month's meeting.

NEW BUSINESS: The Annual Membership Meeting is Sunday, October 12, around 4pm. Dennis and Wonnie will be the Nominating Committee and ask a third member to join them.

George said that Thursday nights have been very successful because he has been calling people to come play. He has been getting between six and eight tables.

Tom said we should ask for volunteers to do the calling and give them a free game. This is already being done. Wonnie calls for several games. Virginia Duffy is calling for Saturday nights. Dorothy said she will have Kathy Centoni and Ellen Cordes get a volunteer to call.

It was moved that we raise tournament fees, effective immediately:

From \$11 to \$12 for Regional Tournaments

From \$10 to \$11 for Sectional Tournaments

From \$9 to \$10 for 299er Tournaments

The motion passed with eight yeas and one nay.

ADJOURN: George made a motion to adjourn at 6:43pm, and Tom seconded.