

Unit 425 Minutes September 21, 2009

PRESENT: Nancy Schafer, Norm Holthouse, Greg Svendsen, Tom Ottley, Todd Shipley, Carolyn Sprague, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

NOT PRESENT: Walt Pease, Brenda Glaze, Dennis Smith, Linda Thies

ESTABLISHMENT OF A QUORUM: A quorum was established with 7 of the 11 board members present.

CALL TO ORDER: The meeting was called to order by President Nancy Schafer at 5:39pm.

MINUTES: The minutes from the last meeting on August 17, 2009, were approved by Norm and seconded by Greg.

TREASURER'S REPORT: Carolyn Sprague presented a Balance Sheet as of September 20, 2009 and a 2008-to-2009 Profit and Loss Year Comparison Report. Janet Rauscher has agreed to help Carolyn Sprague with QuickBooks program. Greg made a motion to approve treasurer's report and Tom seconded.

CLUB MANAGER'S REPORT: Kathie Hoehne passed out her report; it is posted on the www.anchoragebridgecenter.org website. Club Appreciation events have to be approved by the Board and go through Kathie Hoehne.

OLD BUSINESS: Greg Svendsen found a possible new location for the Center to rent—at 639 W. Intl Airport Road, Suites 10 and 12. This new place would rent at \$1.20 per square foot; we current pay \$1.37 per square foot. The new place is 3,000 square feet with two bathrooms; our current space is 3,300 square feet with three bathrooms.

Tom made a motion and Todd seconded to give Greg, Norm, and Kathie authority to negotiate and sign a new lease and terminate our current lease by September 30, 2009. It passed unanimously.

NEW BUSINESS: An anonymous donor has agreed to pay for textbooks for EasyBridge classes.

A Nominating Committee was appointed to select candidates for upcoming election; they are Nancy Schafer, Wonnie Duncan, and Jack Ochs.

The District Representative has to be elected—not appointed.

ADJOURNMENT: Meeting adjourned at 6:39pm.

Respectfully submitted, Gail Buck, Secretary

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