

Unit 425 Minutes September 20, 2010

PRESENT: Norm Holthouse, Linda Thies, Dennis Smith, Lee Garrett, Carolyn Sprague, Robert Hill, Nancy Schafer, and Gail Buck. Treasurer Janet Rauscher arrived at 6pm. Greg Svendson arrived at 6:20pm. Doug Scott, Director, was in the room.

NOT PRESENT: Tom Ottley, Todd Shipley, and Club Manager Kathie Hoehne

ESTABLISHMENT OF A QUORUM: A quorum (at least 6 directors out of the 11) was established.

CALL TO ORDER: The meeting was called to order by Vice-President Norm Holthouse at 5:30pm.

MINUTES: The July 19, 2010, minutes were approved by Linda and seconded by Lee. It passed unanimously. (There was no August meeting.)

CLUB MANAGER'S REPORT: In Kathie's absence, Norm went over Kathie's report and Items 1, 2, 6, 7, 8, 9, 11, and 13 were addressed. Item 1—leave as is. Item 2—okay with control/sign-out sheet. Item 6—question to Kathie on what is the sanction fee. Item 7—okay to try it at Kathie's discretion. Item 8—okay. Item 9—no. Item 10—okay for Della to sell items as she sees fit. Item 12—Linda Thies may be able to do this.

OLD BUSINESS: Lee Garrett said we have a caddy for the upcoming Sectional. Walt Pease is going to loan a car to Roger Putnam to use, and Kathie Hoehne is having Roger stay at her house. Rick at Guido's is providing us with a variety of pizzas and salads (regular and Greek) at a cost of \$7.25 per person; however, we will be charging players only \$5.00 each for this Sunday meal. Lee will buy a carrot cake for dessert and will make some other desserts, too. Della is the Food Chair, and Dennis is the Partnership Chair.

Regarding the air flight cost for having a director come to Anchorage, ACBL pays for the director's flight for Sectional games. We have to pay for the director's flight for Regional games.

Janet Rauscher said that Kathie Hoehne paid for food for last Saturday's game with her own money and requested we reimburse her. Dennis moved and Robert seconded that we reimburse Kathie. It passed unanimously.

TREASURER'S REPORT: Janet went over the reports and answered questions. Everyone is happy with the reports. Nancy moved and Carolyn seconded approval of reports. It passed unanimously.

NEW BUSINESS: Norm asked what items Tom should bring up at the Annual Meeting on October 3. These items were mentioned: Air conditioning, financial figures, club membership from last year to this year, building fund. Carolyn stated that the Bridge club in Little Rock, Arkansas, owns its own building and that allows for lower table fees. Robert mentioned that some of our current members may wish to donate/bequeath funds/land/building. There was discussion.

Wonnie Duncan agreed to head the Nominating Committee to find new directors—or re-elect current ones. The term of office for the following Directors expires in December 2010: Carolyn Sprague, Linda Thies, Todd Shipley, Dennis Smith, Nancy Schafer, and Gail Buck.

Nancy Schafer is putting together a team of three people to enter into the Alaska Literacy BizBee Spelling Bee, which is on October 22, 2010, at the Dena'ina Center. She is selling raffle tickets (\$5 each or 5 for \$20 to win a free air flight on Alaska Airlines) to raise money for the entry fee. Greg moved and Lee seconded that the Anchorage Bridge Center enter a team—at no cost to the club. It passed unanimously.

NEXT MEETING: The next board meeting will be the third Monday, October 18, 2010.

ADJOURNMENTS: Greg moved and Carolyn seconded to adjourn at 6:32pm.