

**Unit 425 Minutes
September 11, 2006**

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

The meeting was called to order at 5:40pm by Pat Galvin, President. It was determined that there was a quorum present.

The meeting agenda was approved as amended.

The August, 2006 minutes were approved as amended.

The Treasurer's report was approved as presented. Kathie stated that it is still a work in progress. She is working to break down certain line items more clearly.

Howard Enbysk gave the Club Manager's report. He stated that there were only 237 tables last month which is normal for the summer. The rest of the events for the year were sent out in the recent newsletter and posted on the website. Sept 14th is an Instant Matchpoint game. Nov. 20th is a Charity game. Howard stated that he was told there is a mouse in the building and that Phil should buy a mouse trap. Jean Wright will be the tournament chair for the IN tournament in November. Dorothy Case asked for recommendations for the meal to be provided for the October annual meeting held between Swiss team sessions on Oct 8th. A budget of not more than \$400 was approved.

Susan Driggers presented by written note that the nominating committee had three nominees so far for the Board.

The ACBL voting materials were passed out and voting took place as designated by the rules. The ballots were sealed and collected. No candidates were present.

Walt Pease reported that the lights had been replaced and the lenses were replaced as well. He also stated that the carpet cleaner would return again to try to get more of the stain out of the carpet.

Marion Kelly was not present, so no report was given regarding what to do for Ray Williams.

Pat Galvin announced that he would be giving a class for new Directors on September 23rd. Five people signed up to become new Directors. Dorothy Case was asked to contact the ACBL to get their tests and to contact the people to tell them the time and place for the class.

It was moved, seconded and approved to pay Marti Ronemus the money for the Easy Bridge books (\$920).

It was moved, seconded and approved to give Alyse Galvin a budget of up to \$450.00 for a new Youth Easy Bridge Class on Monday afternoons.

Dorothy Case said that she just learned of a really nice webpage for ACBL units that were just what we wanted, but it costs \$500.00. It will have the ability to upload that days game results to the webpage. It was moved, seconded and passed to have the club cover this cost.

Dorothy Case also announced that a newsletter was recently sent out by email and by mail to those without email addresses. In the future, the email newsletter can be posted on the website and then an email sent with the address for the newsletter in the email, not the actual newsletter, since it didn't seem to come to most people with graphics as written.

Pat Galvin announced that the next Board meeting will be at the regular time and place, ie Oct 16th.

The meeting was adjourned at 6:45pm.

Respectfully Submitted,
Dorothy S. Case