

**Unit 425 Minutes**  
**September 19, 2005**

Present: Board Members: Walt Pease, Susan Driggers, Dorothy Case, Phil Morrow, Nancy Schafer, Janice Tingler, Barbara Bowerman, Pat Galvin, Marianne Kelly and Jack Ochs. Others: Howard Enbysk, Doug Scott.

The meeting was called to order at 5:30pm by President Walt Pease, when a quorum was achieved.

The August, 2005 minutes were approved as read.

The treasurer's report was approved as presented. The letter to Mr. Lee, owner of the strip mall was finally responded to. We have been told by Roxie, the building manager, to expect a water heater for our unit, and an updated heating system. It was pointed out that three major tenants of the mall have left, or are leaving, which may have prompted this concession. It was noted that the club expenses vs. income are about \$1,500 in the hole for the year. There is about \$19,000 in the bank. It was pointed out that the club made several capital purchases this year due to the move.

Howard Enbysk presented the Club Manager's report. He stated that last month we had 257 tables which is the same as the month before. He presented an updated schedule of games until the end of the year, which also lists the dates for the upcoming tournaments until 2007. This schedule is attached to the minutes. Tuesday night is a question and answer session with Roger Putnam. Howard moved, it was seconded and passed, that we host a celebration of life for Kent Huseman who died last week. It is scheduled for Friday, Sept 30<sup>th</sup> at 5:00 to 7:30pm with a game at 7:30pm. Janice T and Susan D. volunteered to handle the food and preparations, of which up to \$300 will be paid for by the club. It was moved and seconded and passed that up to \$500 be budgeted for the September Sectional tournament for food for Sunday.

Howard discussed again the need to have an Education chair person for our club. Joyce Michaelson has been suggested to take on this responsibility. She will let us know as soon as she has more information about the duties and responsibilities. The club development committee will be headed by Howard Enbysk, as Club Director, and Susan Driggers, as Membership Chair. Each person will find another person to be on that committee with them. This committee will see that the ideas of Marty R are being followed through, etc. re marketing the club. Marty R will be here again for the 299er

tournament, November 4,5 and 6. We discussed that the club seems to be growing, so it is hard to feel the need to focus on this, but this should be an ongoing thing. We are all excited about Marty's return. She has agreed to be here for \$250.00 which is a much reduced fee.

The Annual Membership Meeting will be the Sunday of the tournament, September 25<sup>th</sup>, in between Swiss team sessions. A meal will be provided by the Club. Walt wanted to emphasize that this meeting, according to the Bylaws, is informational. Walt asked several people from the Board to make three minute presentations at this time. Marianne Kelly will explain the informational concept to the membership at the beginning of the meeting. At that time also, the Nominating Committee will present their slate of recommendations for election to the Board. Nominations can also be made from the floor.

The meeting adjourned at 6:30pm

Respectfully Submitted,  
Dorothy S. Case, Secretary