

## Unit 425 Minutes October 19, 2009

PRESENT: Nancy Schafer, Norm Holthouse, Tom Ottley, Todd Shipley, Carolyn Sprague, Walt Pease, Brenda Glaze, Linda Thies, Dennis Smith, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

NOT PRESENT: Greg Svendsen

ESTABLISHMENT OF A QUORUM: A quorum was established with 10 of the 11 board members present.

CALL TO ORDER: The meeting was called to order by President Nancy Schafer at 5:32pm.

MINUTES: With one correction (square footage of current space is 3,033—not 3,300), the minutes from the last regular meeting on September 21, 2009, were approved by Norm and seconded by Walt. The minutes for the special meeting held on September 23, 2009, were approved by Norm and seconded by Tom. The minutes for the annual meeting held on October 4, 2009, were approved by Norm and seconded by Carolyn.

TREASURER'S REPORT: Carolyn Sprague passed out a report on revenue made for the sectional tournament. ACBL pays for transportation for the director for sectional tournaments. We made about \$2,600 from this event. Carolyn said the current balance in our checking account is \$4,750 and in savings, \$4,313. We have paid first month's rent (December 2009) and last month's rent on the new space; we'll get back \$1,080 security deposit on current space. The treasurer's report was approved by Gail and seconded by Norm. These are posted on our website.

Tom made a motion to give Janet Rauscher three "free plays" as a "thank you" for her work in entering data into QuickBooks and providing reports; Brenda seconded.

CLUB MANAGER'S REPORT: Kathie Hoehne passed out her report; it is posted on our website. Phil Morrow has agreed to be in charge of the move.

OLD BUSINESS: Brenda will pick up some new decks of cards at the next tournament.

December 16 is the next Club Appreciation Game.

The last Sunday of the month is still a "mentoring" game.

The January *Termination Dust Sectional* game starts on January 27, 2010.

Carolyn Sprague has agreed to chair next summer's regional tournament.

NEW BUSINESS: Brenda said that she wants to have a “talk-about-Bridge” event at no cost on Friday evening, October 30, 2009. The club policy is that ACBL requires two tables for a game. If there are not two tables, then we cannot charge people; however, they may donate to the club.

Carol Holcombe is our District Representative; she has another year in that position.

The next board meeting will be Monday, November 16, 2009, at 5:30pm.

ADJOURNMENT: Meeting adjourned at 6:38pm.

Respectfully submitted, Gail Buck, Secretary