

UNIT 425 BOARD MEETING MINUTES

FEBRUARY 16, 2015

February minutes of the Board of Directors meeting for the Anchorage Bridge Center as recorded by Rick Oldford.

Attending: Carolyn Sprague, Don Bladow, Norm Holthouse, Steve Tucker, Don Keyes, Marion Kelly, Shannon Jones, Dennis Smith, Rick Oldford (Absent Members: Tim Marx) Also Attended: Club Manager, Kathy Hoehne.

Meeting was called to order at 5:40pm

Minutes of previous meeting were reviewed and approved.

- Thursday night Master Point limits were discussed- no decision was formalized
- Party clean-up assignments – recommend that a clean-up committee be assigned for all special events
- STAC – requesting director eligibility for Master Point Awards from ACBL
- Secretary description – discussed and modified
- Club Director – changed to Game Director, duties discussed and modified
- Business Report – Kathy Hoehne presented, club doing well
- NLM – Sectional game scheduled for March 19-22, 2015
- Regional - Mary Knopf presented, Brenda has resigned. Carolyn Sprague, Todd Shipley and Mary Knopf will assume her duties
- Pro Am – discussed for April or May, no decision

Meeting adjourned ay 6:50pm