

UNIT 425 BOARD MEETING MINUTES

MARCH 9, 2015

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

Attending: Carolyn Sprague, Shannon Jones, Rick Oldford, Tim Marx, Dennis Smith, Steve Tucker, Don Bladow, Also Attended: Club Manager, Kathy Hoehne.

Meeting was called to order at 5:40pm

Minutes of previous meeting were reviewed, edited and approved.

- Sectional attendance was up from last year
- Tim Marx reported on club finances – year to year revenue is improving – club doing well
- Sectionals for 2016 are March 2-6 and September 28 to October 2 – were approved
- Reviewed and approved duties of secretary
- Reviewed and approved duties of treasurer – as amended
- Approved new lease for club location – as negotiated by Greg Svenson
- Amended secretary and treasurer duties to include “and other duties as assigned”
- Pro Am scheduled for April 12

Meeting adjourned ay 6:50pm