

## UNIT 425 BOARD MEETING MINUTES

April 13, 2015

April minutes of the Board of Directors meeting for the Anchorage Bridge Center as recorded by Don Bladow.

Attending: Carolyn Sprague, Shannon Jones, Marion Kelly, Steve Tucker, Don Bladow.

Meeting was called to order at 5:40pm

Minutes of previous meeting were reviewed, edited and approved.

- Balance sheet was accepted as published.
- Bonding of Treasurer and other board member should proceed.
- Check with Club Manager on updates to the membership.
- Game Directors duties were accepted as published and will be placed on the web.
- Web Master duties were accepted and will be placed on the web.
- Discussion of free plays for Greg Svenson rewarding his efforts on the lease agreement modifications.
- Ask Todd Shipley and Mary Knopf about assembling a list of tournament director duties.
- Thursday evening, novice/intermediate, game should be changed to and open stratified game at our earliest opportunity.
- Addressing a concern of one of our members regarding game records. The member requested information on keep on the club's website for a year. Instructions have been placed on the results page to consult the ACBL website after the 6<sup>th</sup> of each month. History is maintained there with regard to tournament and special game results by game. The rest of the club awards are lumped together but if a discrepancy is noted the clubs hard copy records will be maintained for 1 year and can be referred to by any member wishing access.
- Next meeting will be May 10, 2015 at 6 PM.

Meeting adjourned ay 6:18pm