

Minutes December 14, 2015 Board Meeting

Attending: Don Bladow, Terry Sappah, John Cacy, Dennis Smith, Steve Tucker, Rick Oldford, Shannon Jones, Michael Schmahl, Carolyn Sprague.

Minutes from November 2016 were approved as published.

Treasurer's Report was accepted. Club is still solvent with approximately \$40,000 in the bank.

Club Manager Report

Reviewed a request from Matt Koltnow about moving the spring sectional to a later day. This request was denied because of previous publication of the event.

GCI internet installation will be completed the week of December 14.

Mentor game will begin January 26, 2016. That will be the date of the next Pro-AM game as well.

Elected to the board in November were Greg Svensen, Terry Sappah, Rick Oldford, John Cacy, Terry Sappah, Don Bladow.

Unit officers elected were Don Bladow, president, Shannon Jones, vice president, Greg Svensen, secretary, and Tim Marx, treasurer.

Phil Morrow gave a presentation on converting the current fluorescent lights to LED. We should be able to recover the cost of the new lights in approximately 2 years.

Moved, seconded, and carried (MSC) that Phil should purchase LEDs to replace half of the fluorescent lamps in the room to see how the light is accepted and how much a decrease in cost there is in the short term.

The board appointed Don Bladow and Michael Schmahl to set dates for non-life master sectionals for 2016 and 2017.

2017 Cabin Fever Sectional will be March 1-5, 2017. Terry Sappah will be tournament chairperson and Dennis Smith will be partnership contact. Flyer will be sent to ACBL and Matt Koltnow..

2017 Termination Dust Sectional will be September 20-24, 2017. Michael Schmahl will be tournament chairperson and Dennis Smith will act as a partnership contact. . Flyer will be sent to ACBL and Matt Koltnow.

MSC to purchase 20 more folding chairs.

Meeting adjourned at 6:50 PM.