03/13/2017

In attendance – Don Bladow, Shannon Jones, Kathie Hoehne, John Cacy, Terry Sappah, Steve Tucker, Greg Svendsen, Marion Kelly, Mike Schmahl and Tim Marx.

Club Manager's Report -

- The table count for February was down from last year but similar or more than previous years.
- Auto payment for bills was set up for Chugach Electric and GCI. Efforts are still underway to set up auto pay with Enstar.
- Mike picked up signatures from members who turned in signature cards.
- Two things are being added to the tournament schedule, the World Wide Bridge Contest in June and the Instant Match Point Game in October.

Advertising – Constant Comment has been installed. The board is looking for a newsletter editor.

Learn Bridge in a Day – Shirley Liss put on the program on February 25. The class was well received. As a thank you to Shirley, all of Shirley's games for the Midnight Sun Regional will be without charge.

Donations for a Fishing Trip – Shannon Jones is collecting funds from board members to purchase a fishing trip as part of the silent auction at the Summer Regional.

ProAm Game – A ProAm game is scheduled for March 19. The game will also include a period of time for Spring Cleaning at the club.

Spring Tournament – Earnings from the spring tournament were \$1,562.57. The tournament had the same number of tables as last year.

Paying for Swiss Games in Tournaments - The club has been asked to follow the ACBL and District 19 policy of charging full price to each member playing on a Swiss Team in a tournament, even if their our more than four players. The board rejected this recommendation.

Expand the Disciplinary and Appeal Committee – Mike Schmahl asked the board to expand the committee beyond three people to nine people. The board approved this change.

Did Using LED lighting Reduce our Electric Bill – This question could not be answered at the meeting. This remains an open action item.