

**Anchorage Bridge Center
ACBL Unit 425
Board of Directors Meeting Minutes
February 12, 2018**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:15 PM on February 12, 2018.

Present were board members Catherine Dwinnell, Linda Thies, Shannon Jones, Duff Pfanner, Dennis Smith, & Frank Wallis. Club Manager Michael Schmahl was also present.

Board members not present Kathie Hoehne, Tim Marx, Marion Kelly, Greg Svenson, & Steve Tucker.

APPROVAL OF MINUTES

The Board approved the January minutes with one small change-add Frank Wallis' name to New Business #1 as a volunteer to help with LBIAD.

CLUB MANAGER'S REPORT

The Club Manager stated the club has changed from GCI to ACS for WIFI and this should greatly enhance the internet connection. Mike asked that the minutes be sent out earlier so he has a chance to take any action that might be needed.

TREASURER'S REPORT

Mike presented the Treasurer's Report as Tim had a death in his family. He stated the club is solvent and that table counts were in line to the previous year.

OLD BUSINESS

1. Feedback on the LBIAD class of January 27th was positive. We made an effort to collect names, phone numbers and email addresses from the participants of the class (and previous classes). Linda said one of our members asked her to bring this to the attention of the board. He suggested we target these people in a group (Constant Contact) and send information pertinent to them. Send positive feedback and especially to thank them for coming to the class. When Mike joined the meeting, he said he and Don already have a group email set up and will add the new names to the list. Mike has access to a survey program, and could make up one for the new players and their feedback to the class. A motion was made to send emails and follow-up to the new players. Shannon approved and it was seconded. Other suggestions to post reminders on Facebook about Tuesday night games for newcomers and maybe something could be added to the UAA newsletter. (Catherine will explore this) Catherine asked about adding a 99er game to a sectional. Mike thought they could and he will follow-up.
2. The decision on purchasing a TCD has been tabled for next month.
3. The dishwasher was replaced for \$261. Thanks to Kathie and Jeff for the purchase and installation.

NEW BUSINESS

1. Anything needed for the "Cabin Fever Sectional"? Terry is the Chair. Catherine will ask Walt for the use of his courtesy car for Jenni. Kathie offered the use of the apartment. Linda will host the nachos party. Marion and Rick will host the margaritas bar.
2. Any other new business- Catherine wanted to know what the Board thought about purchasing an AED for the club as our group ages. Duff said he read that if a person was within so many minutes of a hospital and help, that an AED was not necessary. Catherine tasked Duff with finding out from an authority if this was true and he said he would.

ADJOURNMENT

Catherine moved to adjourn and it was seconded by Linda. The meeting adjourned at 6:50 PM.