

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

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on March 12, 2018.

Present were board members Kathie Hoehne, Linda Thies, Shannon Jones, Marion Kelly, Tim Marx, Dennis Smith, Greg Svenson, & Frank Wallis. Club Manager Michael Schmahl was also present.

Board members not present Catherine Dwinnell, Duff Pfanner, & Steve Tucker.

APPROVAL OF MINUTES

Greg moved and Dennis Seconded approval of the February minutes with one small change-remove Rick Oldford's name from the Board as he is no longer on it.

CLUB MANAGER'S REPORT

The Club Manager stated that table counts for the Cabin Fever Sectional were only slightly lower than previous years. He attached a spread sheet and graph. A discussion about scheduling 2 single sessions as some folks do not drive at night took place. No change to take place at this time.

1. Table counts for the club as a whole are showing a steady decline.
2. NML tourney is scheduled May 3-6. Tim is listed as chair, but Tim stated if Monica wanted to chair that was fine by him. It was moved and seconded to award medals to session winners. Tim will take care of ordering them. Also the year of the win would be on the cord instead of the medal.
3. Discussion took place regarding next year's Cabin Fever Schedule. Mike stated that Doug Dorland requested that it not coincide with the start of the Iditarod. (1st Sat of March). Two dates were brought up-Feb 20-24 or Mar 6-10. Tim made a motion and it was seconded by Shannon for Mike to send out a poll to be finalized at the April Meeting.
4. Mike is planning to re-start the Thursday evening Pro-Am May 10. The plan is to give a lesson at 6:00 based on a few of his favorite books. He is asking the board to approve around \$500 to buy the books. Dennis moved to approve the purchase of the books to be resold to the students where possible. The board approved.
5. Mike asked about what the board wanted the email and questionnaire to new players from Learn Bridge in a Day to say. Suggestions were to thank them for coming, announce and promote Tuesday evening game, schedule a 1 time special game, and interest in a scheduled 49er game every Saturday afternoon.

TREASURER'S REPORT

Tim included the Balance Sheet and Profit & Loss Comparison through February for the Club.

OLD BUSINESS

1. Tabled from February-decision on purchasing a TCD. Tabled again until April.
2. Purchase of AED for club. Eric Follett offered to pay 1/2 of the cost. Duff was going to find out if the club should purchase one but he was out of town at this meeting. AED purchase was tabled until April.

NEW BUSINESS

1. Shannon to talk about the Silent Auction at the Regional. She mentioned that Terry donated a fishing trip and the Board usually donates one. She would like to collect around \$20 from everyone at the next meeting.
2. Any other new business- Marion said she obtained \$169 room price from the Fairfield Inn from June 18-24 for the Regional. We need to advertise as reservations need to be made by May 19th. Several items on the Regional Flyer need corrected and the room information should be added. Linda

volunteered to make the corrections. Mike can get the flyer to ACBL website. Dennis requested the Friday evening 199'er game be taken off. He also mentioned that he would not be available to do partnerships for the next NLM tourney.

ADJOURNMENT

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