

**Anchorage Bridge Center
ACBL Unit 425
Board of Directors Meeting Minutes
April 9, 2018**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on April 9, 2018.

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

Board members not present Kathie Hoehne, Tim Marx, Dennis Smith, Greg Svenson, & Steve Tucker.

APPROVAL OF MINUTES

The Board approved the March minutes.

CLUB MANAGER'S REPORT

1. Table counts show a slow decline, but revenues show a slight improvement over last year.
2. Ed Rais has volunteered to direct the 0-49 game on Saturday afternoons starting April 20th. Lesson at 1:00, game at 1:30 with hand discussion following each round. Need help in getting the word out.
3. The result of the poll regarding the dates of 2019 Cabin Fever Sectional were kind of a tie for 2/20 & 2/27.
4. April is Charity Month \$4 per table goes to support charity.

TREASURER'S REPORT

Mike presented the Treasurer's Report. He noted that the rent was higher and in April. He will look up the lease and see if that is correct.

OLD BUSINESS

1. The decision on purchasing a TCD has been tabled for next month.
2. The purchase of AED for club-Eric Follett has said he will pay for 1/2 the cost of an AED for the club. Catherine would like a vote for the club to pay the other half. Shannon & Marion moved and seconded and the board approved the purchase. Catherine will follow up with the Red Cross for training.
3. Report from Marion on the progress of the Regional. The updated flyer has been placed on the ABCL website. Linda sent a copy to Don to update our website and at this writing it has been done. Marion asked about the BBQ. Linda said she would contact Tom to see if he was going to do it and if he wanted Venable and I to help. Shannon spoke about the auction and collected from the board money for the fishing trip donation. Shannon to follow-up with "Visit Anchorage" for additional "give aways". We already have a few items, pencils, knives, brochures & score books. Shannon and Kathy will put the donation boards up this week. Split the pot was voted on and agreed that 2 times during the tournament would work. A volunteer is needed to collect the money. We will also ask Venable if he will donate Peonys.
4. Awards for NLM tournament- Catherine asked Monica to attend the meeting as she volunteered to help with the awards. Tim had been working on it. Monica will contact him and research other awards. A budget was asked for and the board approved \$300. 12 awards per tournament and there are 2 NML tournaments a year, so that budget could work towards both or more. Mike will direct the game and he could "train" a director as well. Catherine volunteered.

NEW BUSINESS

1. Clean the club-pro Am game. Can we schedule 1 before the Regional? June 10th was set and we need to have Don place it on the website.
2. Do we need to have the carpet cleaned before the Regional?- The board didn't think it looked too bad.

ADJOURNMENT

Catherine moved to adjourn and it was seconded. The meeting adjourned at 6:45 PM.