

**Anchorage Bridge Center
ACBL Unit 425
Board of Directors Meeting Minutes
May 14, 2018**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on May 14, 2018.

Present were board members Catherine Dwinell, Linda Thies, Shannon Jones, Marion Kelly, Duff Pfanner, Greg Svenson, Kathie Hoehne & Tim Marx. Club Manager Michael Schmahl was also present.

Board members not present Frank Wallis, Dennis Smith, & Steve Tucker.

APPROVAL OF MINUTES

Shannon moved to approve the May minutes and Greg approved.

CLUB MANAGER'S REPORT

1. April table counts were significantly lower than in previous years.
2. The NML tournament was a success and profit of \$1,000. Players liked getting the medals.
3. We collected \$366 for a local charity in April.
4. The annual longest Day Alzheimer's fund raising event is June 21. We could designate our Charity game on Monday, June 18th for this purpose. A motion was made by Duff and seconded by Linda to support this effort.
5. Helen & Mark Designer put in a lot of time making our duplicate boards prettier. Shannon moved and Marion seconded to give them 10 free plays each for this.
6. Mike ordered replacement bands for the dealing machine. A new machine is \$3,655. He recommends we see if changing the bands improves the machine's behavior. The board approved.
7. The Saturday afternoon game was changed from 0-49 to 0-199. Ed is teaching and directing. Marion was asked by Ed to ask the board to raise the director fees for this effort from \$6 to \$10 per table. Greg said he would make up the difference.
8. The Thursday night Pro/Am got off to a slow start. We need more LMs. Mike suggested LMs play free. Greg moved and Shannon seconded.
9. Still need to choose a date for next Spring's Cabin Fever Sectional. Possible dates are 2/20 to 2/24 or 2/27 to 3/3. A table consensus favored the later date, but most didn't really care. Kathie suggested Mike see what dates he could get with the ACBL.

TREASURER'S REPORT

Compared to last year's same time period, we are slightly down. Tim said tournaments make money. We need to advertise more.

OLD BUSINESS

1. The decision on purchasing a TCD -Greg volunteered to go to AlaskaUSA and see about purchasing one.
2. The purchase of AED for club was agreed to last month. Status? Greg raised concerns regarding costs, liability and cost of training. Catherine said she would do more research. It was agreed to table this until after the Regional.
3. Report from Marion on the progress of the Regional. With the illness of Dennis a new partnership person was needed. After the meeting Marion approached Monica and she was glad to do it. Marion asked about the progress of the BBQ. Linda reported that the BBQ was on track. Tom, Venable and Linda will take care of it. Shannon has been working on the auction and collected the rest of the money for the fishing trip donated by the board. She will contact the Visitor Center for more gift items. Duff has graciously offered to do his comedy routine which was accepted with great enthusiasm! Director Jenny and her husband are coming a couple of days early and they will need a car. It was agreed to ask Walt for the load of a car.
4. Clean up the club and Pro Am to be played on June 10th.

NEW BUSINESS

1. New exterior sign for sign board was designed by Broadway signs. Catherine mentioned the color red will help make the sign stand out.
2. Monthly reminders from ACBL that Virginia who is listed as Club Hospitality Chair has not paid her dues. Mike said he has had her name removed from the Hospitality Chair and that is currently listed as vacant.

June Board Meeting is scheduled for June 11, 2018 at 6:00 PM.

ADJOURNMENT

Kathie moved to adjourn and it was seconded. The meeting adjourned at 6:55 PM.