

**Anchorage Bridge Center**  
**ACBL Unit 425**  
**Board of Directors Meeting Minutes**  
**June 11, 2018**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order at 6:00 PM on June 11, 2018.

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

Board members not present Duff Pfanner, & Dennis Smith.

**APPROVAL OF MINUTES**

Tim moved to approve the May minutes and Shannon Seconded.

**CLUB MANAGER'S REPORT**

1. May table counts were slightly down but comparable to last year.
2. The NML tournament gross down a little. \$120 spent for medals.
3. We need to recruit new players.

**TREASURER'S REPORT**

Treasurer's report will be deferred to next meeting.

**OLD BUSINESS**

1. A motion needs to be made authorizing the treasurer to take all required steps to purchase TCDs at Alaska USAA Credit Union. Authorized signers on any accounts there to be the same officers as authorized on Northrim accounts. Tim presented the board with a Board of Directors Resolution 2018-01. Acquisition of Certificates of Deposit. Greg made a motion and Steve Tucker seconded to authorized Tim to make TCD purchase of \$25,000. President Kathie Hoehne and Secretary Linda Thies signed the document and agreed to keep a copy for the records. Vote Passed.
2. Revisit Ed Rais' request for greater payment to Sat afternoon director. Discussion took place to raise all director/teacher fees to \$10.00 per table. Also any teacher who does not direct, is entitled to either \$1.00 per student or a free play. An amendment was voted on and passed by the board.
3. Purchase of AED was to be discussed again following June meeting.
4. Report from Marion on the progress of the Regional. Shannon said there was a need for signage for the auction to end 5 minutes after the first Sunday session. She said they planned to set the auction up a 1:00 PM on Monday, June 18. Also it was mentioned for Tweddie & Storter Marketing should be noted on our website as a contributing company. Marion asked about caddies. Kathie said her grandson could caddy and Paul's daughter. Linda said Venable was buying the food and providing the BBQ grills. Tom will do the cooking and Linda to do prep and some decorating.
5. Clean up the club and Pro Am to be played June 10. Kathie talked about the game and clean up being a success.
6. The property managers have arranged and are paying for a new sign board over the front doors of the club.
7. Revisit Pro/Am on Thursday nights. There was confusion over the wording on the Free Play for LM on the Thursday night Pro/Am games. The Life master can play free that night, but he/she does not also get a free play for another game.

**NEW BUSINESS**

1. Are we scheduling the regular Wed. Night game for July 4th or taking a holiday break? Doug Scott was asked whether he wanted to direct or not have a game. He said he wouldn't mind directing. (Some time after this meeting, the game was cancelled due to low participation.)
2. Are we scheduling a July Board meeting? Traditionally we do not have one. Tim made a motion that we not have a July Board meeting and Greg seconded. Vote passed.

**July Board Meeting is cancelled. August Board Meeting is scheduled for August 13, 2018 at 6:00 PM.**

**ADJOURNMENT**

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