

**Anchorage Bridge Center
ACBL Unit 425
Board of Directors Meeting Minutes
August 13, 2018**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on August 13, 2018.

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

Board members not present Steve Tucker & Shannon Jones.

APPROVAL OF MINUTES

Greg motioned to approve the June minutes and Tim Seconded. Vote passed.

CLUB MANAGER'S REPORT

1. Table counts continue to decline.
2. Our front computer crashed on Thursday in the middle of the game. Mike was able to restore the data to the computer in the back and enter the game by hand. We need to buy a new computer for the back and also to have as back-up. Greg made a motion for Mike to buy a new computer for around \$500 and Tim seconded. Vote passed.
3. NML tournament is scheduled 9/6 to 9/9. Mike will direct. Kathie said she could direct a game also. Tim to chair. He also wondered if we want the medals. The answer was yes, so Tim will order. Maybe Monica would agree to do the partnerships if she is available? Kathie said Janice may be available also.

TREASURER'S REPORT

Tim presented the Profit & Loss Statement. Profits were down a little from the same time frame as last year.

OLD BUSINESS

1. Status of TCD purchase-Tim went to Alaska USA to purchase the TCD. He needed 1 more document IEN# from the IRS and he has it now so he will purchase the TCD.
2. Additional Information on purchase of AED-Catherine. Catherine did not have the information needed at this time.
3. Wrap up report on 2018 Regional. Marion stated the tournament went very well. A few people did utilize the deal at the Fairfield Inn for the Bridge Center.

NEW BUSINESS

1. Should we have the carpet cleaned? The Board agreed the carpet needs cleaning. Kathie has a machine. She is not sure if her grandson is available to clean the rug. Greg also has a guy who cleans the rugs in his apartments. He will check into his availability and price. The carpet is about 3,000 sqf.
2. Purchase of a second. Computer (1 computer died last Thursday). See above #2.
3. Do we have any use for the old exterior sign? The Board voted to throw it out.
4. Chairperson, Partnership chair and schedule needed for the 2019 Regional-(6/17/19-6/23/19) so fliers can be printed and taken to outside tournaments. Marion to speak with Monica to see if she is willing to do the partnerships, if so, Marion is willing to Chair the tournament again.
5. Resignation of Dennis Smith from Board. Due to illness, Dennis Smith has resigned from the board and he sent an email to address it. The Board agreed to ask Julie Guerard if she is willing to take Dennis' seat. She was next in line during the last election. If not, Greg mentioned Alan Dennis may be willing.
6. Frank will be out of town next meeting. He wanted to know if the board would approve 1 free play for students who attend his class. Tim made a motion to allow Frank to give 1 free play if a minimum of 7 students attend. It would be up to Frank's discretion whether to us a drawing or award a student for merit during the class. Greg 2nd, and vote passed.
7. Need Chair for the Feb 27th-March 3, 2019 Cabin Fever tournament. A suggestion was made to send an email out to the masses to see if anyone was interested.

8. Rick to Chair the Termination Dust Tournament-Oct. 10-14th.

September Board Meeting is scheduled for September 10, 2018 at 6:00 PM.

ADJOURNMENT

Greg moved to adjourn and it was seconded. The meeting adjourned at 6:40 PM.