

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

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on November 12, 2018. Present were board members: Shannon Jones, Greg Svenson Julie Guerard, Linda Thies, Marion Kelly, Catherine Dwinell, & Tim Marx. Club Manager Michael Schmahl was present.

Board members not present Kathie Hoehne, Frank Wallis, Duff Pfanner, & Steve Tucker.

APPROVAL OF MINUTES

Greg motioned to approve the October minutes and it was seconded. Vote passed.

CLUB MANAGER'S REPORT

1. Overall table counts are down but there has been some recovery.
2. A discussion took place on how to up the membership and also how to save money. The mentoring program was revisited. Having two games a day, usually takes away from one of them. A suggestion to Mike was to ask the Thursday night group if they were willing to play Thursday afternoon. That way people could get to know one another and maybe agree to mentor someone. A look at just renting one side of the building and then renting a place for the tournaments took place. It was mentioned that there really wasn't a money saver there.
3. It would be great if we could create an after school program to learn bridge. (suggested by Phil) (Glenn and Venable names were brought up as possible leaders)

TREASURER'S REPORT

1. Tim discussed the Balance sheet and Profit & Loss YTD Comparison. We are down approx. \$7,600 from last year at this time.

OLD BUSINESS

1. Due to Kathie's absence, an agenda was not created.

NEW BUSINESS

1. The ballots for the board election was set up and voting as commenced. The new Board should be seated for the December meeting.
2. Linda changed the Regional flyer with the hotel information and new \$14.00 playing fee so that it could be taken to the Hawaii national.
3. Shannon asked permission to start a food drive under the Christmas tree and the board approved.
4. Kathie emailed notes from the District 19 Meeting. The one important thing is that national will no longer give warnings for any violation of the Zero Tolerance Policy. Also District 20 is trying

to interest District 19 and others in a new STAC games in which each participating district will share in the revenue.

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

ADJOURNMENT

It was moved to adjourn and seconded. The meeting adjourned at 6:50 PM.