

Anchorage Bridge Center, ACBL Unit 425
Board of Directors Meeting Minutes
February 11, 2019

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on Feb 11, 2019.

Present were board members: Julie Guerard, Linda Thies, Catherine Dwinnel, Duff Pfanner, Lynne Smith, Mark Rindner, & Tamara Phillips. Club Manager Michael Schmahl was present.

Board members not present-Greg Svenson. Tim Marx, & Mark Desinger

APPROVAL OF MINUTES

Mark R. asked for approval of the January minutes. Julie made a motion and Tamara seconded. Frank mentioned a minor typo on NML should be NLM. Vote passed.

CLUB MANAGER'S REPORT

1. Mike submitted a spreadsheet going back to 2003 with actual table counts and revenue. Also on the spreadsheet was an estimated table count and revenue for 2019 based on the \$11 table fee and an average of the past three years of table counts.

TREASURER'S REPORT

1. Mike stated that based on the forecasted revenue and \$11 for the whole year, we should not lose money in 2019. Mike recommends what we not lower the \$11 table fee. He thinks the lease is up in 2020. Need to find out and start considering our options. Will get with Greg and find out.

OLD BUSINESS

1. **Cabin Fever Sectional Status**-Lynne is putting together partnership information to give to Monica when she returns. It was discovered that Don cannot be chair and he appointed Carolyn chair in his stead. Mark asked questions on whether all the specifics for the tournament were taken care of like Kathie's condo, picking up of Jenny, transportation for her, clean-up committee, split the pot person (Maybe Ed?), etc. Catherine said she had a car for Jenny if she needed it and could pick her up. Need to contact Carolyn and find out if all is taken care of.
2. **Publicity for the Club**-Tamara said it looks like she needs a new account for the Daily News to promote The Bridge Club. She will try to get it going. Suggestions for using Anchorage Press, leaving flyers at the Senior Center, and around town were made. Linda said she could make copies of the flyer she made up with our Bridge information. Maybe we could find out about any Bridge Clubs at the college or high schools. If we could get players, perhaps we could offer students a reduced rate to play?
3. **Promoting/Organizing Mentor Program**-Julie and Linda worked together and came up with a flyer to promote the Mentor Program. Linda will make copies and hopefully we can announce and distribute at the tournament.
4. **Don Bladow Beginning Classes Proposal**-Don will be back around March 20th, so we can find out more.
5. **Robin Phillips Proposal**-Mark said we should let Robin and Don work out the Tuesday night game.
6. **Any reports from Subcommittees?**-Linda said her and Kathie conducted a small audit and found a few things. Haven't had time to talk to Mike or Tim about it yet. Both of these gentlemen have jobs. Linda volunteered to help organize files if it would help.

NEW BUSINESS

1. **Mark R**-said he would not be available for the March meeting. Lynne is not available either. Catherine said she could chair.
2. **Common Games**-Mark said he heard about Common Games and maybe we could look into holding some here. Mike will send out information on this.
3. **Director Meeting**-Mark asked if the Directors ever have meetings. Yes, we have had meetings with Roger and Jenny. Mike will schedule a meeting during the tournament on March 2, at 11:30 AM He will send out a notice.

The next Board Meeting is scheduled for March 11, 2019, at 6:00 PM.

ADJOURNMENT: It was moved to adjourn and seconded. The meeting adjourned at 6:55 PM.