

Anchorage Bridge Center, ACBL Unit 425
Board of Directors Meeting Minutes
March 13, 2019

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on March 13, 2019.

Present were board members: Tim Marx, Linda Thies, Duff Pfanner, Lynne Smith, Mark Desinger, Frank Wallis, Greg Svenson & Tamara Phillips. Club Manager Michael Schmahl was present.

Board members not present-Catherine Dwinell, Julie Guerard, & Mark Rindner

APPROVAL OF MINUTES

Lynne asked for approval of the February minutes. Greg and Duff approved. Vote passed. Lynne noted a typo under Treasurer's Report. Linda to repair.

CLUB MANAGER'S REPORT

1. Table counts down as compared to last year.
2. We are using the common game deals for the afternoon games. Some players do not like waiting for the results to be posted. Mostly it is well received and a chance to play against other clubs.

TREASURER'S REPORT

1. Tim talked about the Cabin Fever Tournament with the table counts down from 117 to 96, the profit from that tournament was much lower. We talked about the dates for next year. Tim moved and Mark D. 2nd-vote passed for 2/26/2020-3/1/2020.
2. Greg will find out about the rent and when the lease was going to be up.
3. Linda said several people complained about the heat not working properly. Greg said maintenance should do a check of the system anyway but didn't think they could do anything especially near the windows.

OLD BUSINESS

1. **Report of Audit Investigation (Mike, Linda)**-Linda talked about the audit that she and Kathie performed. She went to the President and Club Manager with the findings as several accounting slips were missing, but the computer showed we held games. Tim also logs the slips on a spreadsheet. They were not on that either. That prompted Mike to do a thorough check going back to 2013. (He did not find the records for 2015). Even without that year, he found many of the audit slips missing. He matched them up to the games that were reported to ACBL and found where at least \$30,000 was missing. He immediately order a safe and installed it in an out of the way place. He filed a police report, but without a suspect, they couldn't do much. He has installed a video camera near the amo box that was being used for the money, hoping that we could catch a glimpse of someone shaking it to get the envelopes out. We have also put in place a procedure where the audit slips are kept separate from the money envelopes. Mike is also going to have the club door locks replaced and a good list of who has keys kept.
2. **Status of Classes**-The status of classes will be tabled until Don returns.
3. **Status of Mentor Program (Julie)**-Linda printed out some copies of the flyer and Mark presented them at the tournament. Tabled until Julie returns.
4. **Status of Publicity (Tamara)**-Tamara said she thinks she can get the Daily News ad going this next month.
5. **May NLM Tournament (Tim)**-Mike is going to direct. Tim will order medals. Not sure if Janice is going to do the partnerships.

NEW BUSINESS

1. **Report of Director's Meeting with Jenny**-Mike talked about the new cash handling procedures. He said they talked a little about rulings and the scoring program.
2. **Common Games**-The Common Game deals are being use on all our afternoon games.
3. **Other**-Lynne asked if the Club would have a problem if she sold some of the bridge books Dennis had at the Regional. No one had a problem with it.
4. **Wednesday Meetings**-Greg would like to change the meetings from Monday to Wednesday and asked that it be put on the agenda for the next meeting.

The next Board Meeting is scheduled for April 8, 2019, at 6:00 PM. ADJOURNMENT: It was moved to adjourn and seconded. The meeting adjourned at 6:55 PM.