

Anchorage Bridge Center, ACBL Unit 425
Board of Directors Meeting Minutes
April 8, 2019

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on April 8, 2019.

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

Board members not present-Tim Marx

APPROVAL OF MINUTES

Mark made a motion for approval of the March minutes, Catherine seconded and vote passed.

CLUB MANAGER'S REPORT

1. Table counts for March were only slightly down from last year.
2. After the NLM tournament, Mike will move the Thursday night lesson and game to Thursday at 11:00 AM. Hopefully this will boost the Thursday afternoon game and bring more NLM to the game.
3. April is Charity month. Do we want to use Beans Cafe, the Food Bank or something else? It wasn't decided at this time.

TREASURER'S REPORT

1. Tim was not available for the meeting. Mike said net income and revenue were up mostly due to safeguards added to the cash handling procedures.
2. Greg said our lease was up in April of 2020.

OLD BUSINESS

1. **Follow-up Re: Audit/Theft**-Mike mentioned there was only 1 incident of a cash envelope missing before the new safe and additional safeguards were put into place. We should have no more problems in this area. The surveillance video was reviewed, but nothing was found and we have no proof. The question of how much we pay our janitor and whether she is bonded and if she has a business license came up. She gets \$350 a month and cleans 8 times. She gets paid an extra \$30 during tournaments. Catherine will check to see if we have a written contract with her. Lynne will check with a friend of hers for a comparison.
2. **Status of Classes**-There has not been enough people to hold a game on Ed's Saturday classes. Frank's Friday classes are well attended but he is going to have additional surgery on his ankle, so they will be put on hold. Mike will be moving the Thursday evening classes to Thursday at 11. Robin is holding Tuesday evening play of the hand classes, but not enough people for a game. No word on Don Bladow's proposal for additional Saturday classes.
3. **Status of Mentor Program (Julie)**-Julie handed out a sheet listing several people who would like to be mentored. We need more mentors.
4. **Status of Publicity (Tamara)**-Tamara was able to get an on line ad in the ADN, but was not successful in getting something placed in the event calendar.
5. **May NLM Tournament (Tim)**-Tim was not at this meeting but Mike said he sent a flyer out on constant contact along with information on all the lessons available.
6. **Common Games**-There has been mixed feedback on the common games. Because of the different time zones, there is a delay on the results, and there needs to be a least 4 tables.

NEW BUSINESS

1. **Status of Regional and Auction**-Marion asked Linda to ask the board for help on getting an Auction Chair. After the meeting Linda texted Kathie and she agreed to help co-chair and train someone to take over. Tamara and Marge volunteered. A mention of having an automated bulletin results like they have at other tournaments would be nice. Our tournament is not big enough for this service.
2. **District 19 Letter**-Kathie sent a letter from the District 19 meeting she attended. There are many financial losses on the National level.
3. **Day Change for Meeting?**-We need to check with Tim as I know he has a Homeowners meeting on Wednesday night (not sure which Wednesday). Tamara said she may not be able to attend all the Wednesday meetings if it were changed. It was decided to keep the meeting on the 2nd Monday of each month.

4. **Sunday Fee Change back to \$5**-Frank asked the Board to reconsider changing the Sunday fee back to \$5 due to low attendance. It will be revisited in July.

The next Board Meeting is scheduled for May 13, 2019, at 6:00 PM. ADJOURNMENT: It was moved to adjourn and seconded. The meeting adjourned at 6:55 PM.