

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

CALL TO ORDER

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

Present were board members: Tim Marx, Linda Thies, Mark Desinger, Catherine Dwinell, Mark Rindner & Tamara Phillips. Club Manager Michael Schmahl was present.

Board members not present-Duff Pfanner, Lynne Smith, Frank Wallis, Greg Svenson, & Julie Guerard.

APPROVAL OF MINUTES

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

CLUB MANAGER'S REPORT

1. Table counts are slightly increasing.
2. There has been no suspicious behavior noted.

TREASURER'S REPORT

1. Mike said revenues were up and losses down.

OLD BUSINESS

1. **Results from NLM Tournament-**There were a few less tables-18 tables. Revenue of \$840 was made resulting in a profit of \$664.
2. **Status of Regional/Auction-**Marion is the Chair. Kathie/Tamara/Marge are in charge of the Auction. Tamara said we are getting \$125 donation from Great Harvest Bread and other items are being arranged. She placed an ad in the newspaper about our club. A suggestion to put an ad on 97.3 Radio was made. Linda, Venable & Tom will be taking care of the BBQ. Need to make sure an announcement to bring side dishes is made prior to the BBQ. Rick/Marion to do the Margarita's and Linda to work Nachos. Need to find out from Kathie if Jenny will be staying at the apartment again.
3. **Clean-Up Day prior to Regional-**Sunday, June 9 was suggestion as the best day for this. We could have a \$5 game and 18 boards to play. A suggestion to have Kathie H. And Helen D. To organize was made.
4. **Board of Directors \$20 Donation for Fishing Trip-**Tamara is in charge of collection the money from the Board to give to Terry.
5. **Results of Janitorial Information (Lynne/Catherine)-**Catherine did a survey of some janitorial companies in Anchorage, i.e., Henry's & Janco. These places are considerably more expensive than what we have now. A conversation about whether our current janitor has a business license, insurance & bonded took place. The club has liability insurance. Lynne was gone, but had sent an email. Her email mentioned a person who upon retirement worked as a janitor for a small business. She said we are getting a bargain with our current janitor as most services price according to SQ Ft.

NEW BUSINESS

1. **Statistical Attendance Info (Mark D)-**Mark presented statistical information gathered from our game computer printouts. The information suggested that Friday game was the strongest as was the Saturday night Swiss. It was suggested that Mike send out a survey asking the players opinion about adding an additional Swiss game or Friday night game. Additional questions on what they like or dislike about the club should be added.
2. **1ST Presbyterian Church (as possible new Bridge location)-**Greg sent an email stating, he had contacted the 1ST Presbyterian Church as a possible new bridge location. Greg said the paster did not give him a cost per sq. Ft., but the space was approx. 2,300 sq. Ft, not including the kitchen. Apparently the space would be shared. Greg does not think the Church would be a good candidate for our club.
3. **April Charity Month-**Mike asked what local charity we would like to donate to. Catherine suggested Claire House and Tim suggested Beans. Mike said it could be spilt between the two.

The next Board Meeting is scheduled for June 10, 2019, at 6:00 PM. ADJOURNMENT: It was moved to adjourn and seconded. The meeting adjourned at 6:55 PM.