

Anchorage Bridge Center, ACBL Unit 425
Board of Directors Meeting Minutes
June 10, 2019

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on June 10, 2019.

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

Board members not present-Duff Pfanner, Lynne Smith, Mark Dessinger, and Tim Marx.

APPROVAL OF MINUTES

Greg made a motion for approval of the May minutes, Catherine seconded and vote passed.

CLUB MANAGER'S REPORT

1. Table counts have been steady. World Wide pairs was well attended.
2. Greg asked for a review of what we are doing to deter any more theft. Mike said the deposit was being made once a week. The funds are placed in a locked "safe" box. The director's accounting sheet is kept separate from the money. Mike is matching the table count report that he turns into ACBL with the Tim's accounting sheet and deposits. Greg asked if the locks had been changed and Mike said not yet, but planned on doing that. An accounting of the key distribution then needs to be made and kept up on. Need to give Mark Rindner access to the safe.

TREASURER'S REPORT

1. Revenue is slightly up.

OLD BUSINESS

1. **Status of Regional/Auction-** Marion came to the meeting and gave the following review. Monica is working on partnerships. Catherine is taking care of the car and picking up Jenny. Kathie donated the apartment for Jenny to stay in. Dick Abel was suggested as split the pot spokesperson. Tamara, Marge and Kathie are working on the silent auction and it is going well. Linda, Venable and Tom are working on the BBQ. Rick/ Marion will make the margaritas and Linda and Mark will make the nachos. Posting the results with ACBL didn't seem necessary as our tournament is so small.
2. **Board of Directors \$ Donation for Fishing Trip (who still owes)-**Tim still owes.

NEW BUSINESS

1. **ACBL Listing of officers and committee chairs (handout)-**There were three items not correct regarding ACBL listing of our officers and board.
2. **Date for 2020 Tournament and Flyer-**Frank had asked if he could get a printout of next years tournament to hand out at a tournament that he was going to. Linda said she would put one together with the information that we have now. Termination Dust 2019 is Sept 25-29.
3. **Other-Complaints** of the door being propped open letting in excess noise was made by a member. Mike has been working to set the room temperature to accommodate the majority of the people, but we cannot please everyone. Looks like setting it at 72 works best.

The next Board Meeting is scheduled for August 12, 2019, at 6:00 PM. July meeting has been cancelled (this was decided after the meeting).

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