

Anchorage Bridge Center, ACBL Unit 425
Board of Directors Meeting Minutes
August 12, 2019

CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:00 PM on August 12, 2019.

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

Board members not present-Duff Pfanner, Catherine Dwinell, Frank Wallis, and Tim Marx.

APPROVAL OF MINUTES

The June minutes were approved.

CLUB MANAGER'S REPORT

1. Table counts have been consistent with last year.

TREASURER'S REPORT

1. Tim did not attend. Mike said revenue was up and we should be in the black after July. There have been no missing accounting slips. They match the report that is sent to ACBL.

OLD BUSINESS

1. **Deterrent of Theft-Do we have a satisfactory procedure in place in writing?** Mike said Linda had written up a procedure, but there have been some changes to it. Linda will look at it and revise. It was noted that the cash deposit is happening every two weeks instead of weekly. The Board was told in previous meetings that it would happen weekly. Greg is willing to run deposits to the bank if Tim does not have time. The topic of check signing came up. Currently, Linda is the only secondary signature available. Lynne and Mark need to get signed up at Northrim Bank.
2. **Need for Quarterly Meetings of all directors? Do we need a BOD subcommittee for directors?**-Lynne has volunteered to be a liaison between the Board and Directors. A frequency of 3 times a year for directors to meet was suggested. It really wasn't clarified who would facilitate the meetings. At this writing, it would seem that Mike would be the logical choice.
3. **September-Termination Dust Sectional (9/25-29). Are we all set?** Rick is the chair and just happened to be in the club. He was called over and said everything was in line for the Sectional. Monica is doing the partnerships. People have an hour for dinner and are on their own. A margarita party and nachos will be happening. There will be a short annual meeting.
4. **Schedule and person in charge for 2020 Tournaments.** Marion is the chair for the 2020 Regional. Mike said all the tournaments for 2020 have been scheduled with the ACBL.
5. **District Wide Election-District 19-Do we want to hold a special election or vote online?** Vote online was voted for.

NEW BUSINESS

1. **Complaint Re: Common Game. Not enough people Sunday/Tuesday-**Mike explained the problem with the Common Game is the time zone. We have to participate in the evening common game, but we play it in the afternoon. There is not enough participation to give accurate statistics. Greg made a motion to opt out of the Common Game and Mark D. Seconded. Vote passed. Linda will send an email to directors to let them know.
2. **Need for purchase of a new card dealer-**Mark R. Asked if we needed to purchase a new card dealer? Mike was able to clean and lubricate the machine and got it working again. Mike will check on the price and availability of a new machine and report back to the board. He thinks it is around \$3,700.
3. **Bridge lessons-newcomers-** There is a list of newcomers on the bulletin board. Have they been contacted to play?
4. **Silent Auction-**A few people still owe-One person is out of state and will be contacted when she returns. Another person will be reminded.

5. **Kathie Hoehne**-is willing to run for Board and volunteer for Treasurer if Tim is stepping down. At the meeting, Kathie walked in and Mark asked if she was willing to take over sooner if Tim wants out now. She said yes. Mark said he will find out and appoint her temporarily to the Board if need be.
6. **Team Games**-It was suggested that occasionally a Pro/Am or 8 is enough game be held on Saturday night.
7. **Mike Availability**-After the meeting, Mike stated that he would not be available on Monday nights until the end of the year. Linda sent an email stating this and a suggestion of the 2nd Wednesday of each month be used. Also, it was suggested to start the meeting at 5:45 instead of 6:00 so as not to be rushed at the end.

The next Board Meeting is scheduled for Wednesday, September 11, 2019, at 5:45 PM.

ADJOURNMENT: It was moved to adjourn and seconded. The meeting adjourned at 7:00 PM.