

Anchorage Bridge Center, ACBL Unit 425
Board of Directors Meeting Minutes
October 9, 2019

CALL TO ORDER

The meeting of the Board of Directors was called to order at 5:30 PM on October 9, 2019.

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

Board members not present-Mark Desinger, Mark Rindner, Tim Marx.

APPROVAL OF MINUTES

The September minutes were approved.

CLUB MANAGER'S REPORT

1. The new dealing machine is here and working well. It is much quieter than the old machine. Robin will be stepping down from the Tuesday night lesson and game. Don Bladow will take over.

TREASURER'S REPORT

1. The table count looks lower, but it is partly due to the Termination Dust Tournament. Revenue was slightly down, as were the expenses.
2. Net income for the period January through September 2018 and the same period 2019 was a plus 2,031 vs a 3,725 dollar loss.

OLD BUSINESS

1. **Recap of Termination Dust Sectional-**The tournament was a success. The dates for the 2020 Termination Dust Tournament will be 9/23-27, 2020.
2. **NLM Tournament-**Mike was late in getting the dates for the tournament in to ACBL, so it was moved to October. Janice to do the partnerships. Mike will direct the tournament.
3. **Bridge Lessons-**There are online apps to learn bridge. Intro to Bridge and Bridge Doctor are two for example. We have teachers, we need new players.
4. **Membership How to Increase?**—Monica joined the meeting. She said the membership is at a critical low. She has some ideas on how to increase the membership. Monica, Tamara, and Julie will form a membership committee. Some ideas such as holding an open house or a social night may generate new members.

NEW BUSINESS

1. **Social Activities (Monica Proposal)-**See Number 4 above.
2. **Election Committee-Progress?** Wonnie is working on recruiting for the Board. 3 people will be stepping down. Catherine, Duff, and Tim.
3. **Director's Meeting Reminder-Saturday, October 12, 5:30 PM.** The meeting will be held 3 times a year. New ACBL directives, new computer procedures and handling questions are some of the topics to discuss.
4. **Discipline-** Because we own the club, we can discipline players. The head of the Disciplinary Committee for Unit 425 is Paul Brotherton. First a formal complaint must be made. The Board can discuss and issue an action. The recipient can appeal.

The next Board Meeting is scheduled for Wednesday, November 13, 2019, at 5:30 PM.

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