

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

CALL TO ORDER

The meeting of the Board of Directors was called to order at 5:30 PM on November 13, 2019.

Present were board members: Linda Thies, Mark Rindner, Mark Desinger, Greg Svenson, Julie Guerard, Frank Wallis & Tim Marx. Club Manager Michael Schmahl was present.

Board members not present-Catherine Dwinell, Duff Pfanner, Lynne Smith, & Tamara Phillips.

APPROVAL OF MINUTES

The October minutes were approved.

CLUB MANAGER'S REPORT

1. The Club Manager's Report was not available.

TREASURER'S REPORT

1. The table counts were better. Tim is making the deposit once a week. Reminder that the accounting slips go in the old lock box and the cash envelope goes into the safe.
2. Financial Reports were sent at a later date. Table counts show a lower count when compared to 2018 with November and December estimated, but the Revenue is higher than 2018. We are collecting \$11 now in table fees. The overall net income showed a \$1,448 gain vs (\$4,722) loss from 2018.

OLD BUSINESS

1. **Recap of NLM Tournament**-The table counts were down. Not sure if it was due to the change of dates. Maybe the partnership desk did not make as many calls. We will try to follow up with the Tuesday and Thursday people prior to the next NLM tournament. We did make a net gain of \$1,000 from the tournament.
2. **Election committee Progress**-Mike set up the election ballots. Reminder to advertise at the games.
3. **Director's Meeting Review**-Lynne came to the meeting and took notes and Mike filled in with technical data. Refer to meeting notes.
4. **Membership How to Increase?**-Julie said the committee will be working on ways to increase membership after the holidays. Advertising during fur rendezvous was suggested for the Cabin Fever Tournament.

NEW BUSINESS

1. **Disciplinary Procedures Questions (Mike Email)**-Mike provided a handout of Law 88-93 regarding penalties. He also provided Chapter VI - Club Sanctioned Games-F. Discipline from the bylaws. There is also an Appeals committee located at the front of the membership book.
2. **Holiday & New Year's Eve Game/Party?** It was voted to have the Holiday Party on December 14 before the Special 8 is Enough Swiss game. The club will provide Turkey and Ham and Kathie H. Will cook. Please bring side dishes. New Year's Eve is on a Tuesday night this year. We will have a special pairs game. The game will start at 7:00 pm with appetizers before and after for those that want to stay and watch fireworks from downtown. Please bring appetizers.
3. **February Cabin Fever Sectional Update**-Carolyn will be the tournament chair and Monica for partnerships. 2/26-3/1.
4. **Regional 2020-Do we want to advertise the Hotel? Marion said we could get the same deal from the Marriott**-The Board approved.
5. **Flyers**-Mark asked that flyers be made for the Holiday and New Year's Parties and also one for the Food Bank. Linda said she would make them.
6. **By Laws Re: Board Meeting times**-It was brought up by Don Bladow that the by-laws state a specific time and day for Board Meetings. A motion to change the by-law to read that the meetings will be held once a month with the time and place to be at the Board's Direction was made. It was moved and seconded and approved by the Board.

7. **Appeals Committee**-We need one more member for the Appeals Committee and Greg Volunteered. The panel to hear an appeal would be 3 people if it came up.
8. **The 2020 Termination Dust Tournament Conflicts with Jenny's schedule**-This was tabled until next meeting to confirm the dates we want.

The next Board Meeting is scheduled for Wednesday, December 11, 2019, at 5:30 PM.

ADJOURNMENT: It was moved to adjourn and seconded. The meeting adjourned at 6:45 PM.