

**Anchorage Bridge Center, ACBL Unit 425
Board of Directors Meeting Minutes
December 11, 2019**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 5:30 PM on December 11, 2019.

Present were board members: Linda Thies, Mark Desinger, Greg Svenson, Frank Wallis, Kathie Hoehne, Tamara Phillips, Lynne Smith, Alan Dennis & Tim Marx. Club Manager Michael Schmahl was present.

Board members not present-Mark Rindner, Julie Gerard, & Don Bladow

NEW BOARD MEMBERS/OFFICERS: (New)-Alan Dennis, Don Bladow, Kathie Hoehne; (Continuing)-Mark Rindner, Linda Thies, Lynne Smith, Mark Desinger, Frank Wallis, Tamara Phillips, Julie Gerard, & Greg Svenson : Officers: Mark Rindner-President; Mark Desinger-Vice President; Kathie Hoehne-Treasurer; Linda Thies-Secretary

APPROVAL OF MINUTES

The November minutes were approved.

CLUB MANAGER'S REPORT

1. Table Counts are down from last year. We are breaking even financially though.

TREASURER'S REPORT

1. Tim is stepping down from the Treasurers position and the board. He said his name is on the CD at Alaska USA so that needs to come off. Also the new Officers need to sign on at Northrim Bank. They need to go over to the bank with the account number and sign on. Then when all is done, Mike can approve the list. The safe has two codes, one for the Manager and one for the Treasurer. Tim can give Kathie his code and show her how to change it.
2. Greg brought up the rise in the electric bill. He suggested the directors, turn off the lights on one side of the room.

OLD BUSINESS

1. **Membership Committee Report-(Tabled until Jan)**
2. **New Year's Eve Game/Party-**It is on a Tuesday night and Mike will direct it. Lynne will do partnerships. Pot Luck and appetizers at 6:00 PM, game at 7:00 PM.
3. **February Cabin Fever Sectional Update-**Carolyn Sprague to chair, Jenni to direct and Monica will do partnerships.
4. **Board Meeting Date, Bi-Law Change Progress-**The bi-law for the date of the Board Meetings has been changed to read that the Board has the discretion to set the day and time.
5. **Food Bank Items Progress?-**Kathie will take the food items donated to the food bank on 12/15.
6. **Holiday Party Progress?-**The food will be at 6:00 PM on 12/14. Kathie volunteered to do the turkey and ham. The game will start at 7:00 PM. It will be a special Swiss game called 8 is enough. Mike to stratify the players and teams will be drawn. Mike is to ask volunteers to help clean up.

NEW BUSINESS

1. **2020 Termination Dust Tournament Dates (Conflicts with Jenni's Schedule)-**Jenni's schedule is in conflict with our Termination Dust Tournament. Mike will speak to Matt to see what dates will work and who is available to direct. We are looking at 9/23/20-9/27/20 as the dates.
2. **Lease Renewal (Greg)-**Greg thinks our lease is up for renegotiation in April. We are currently paying about \$1.25 per Sqf and we have about 3,000 Sqf. Now is the time to start putting together numbers to use as a negotiating tool for renewal. Need to survey other properties available and costs.

The next Board Meeting is scheduled for Wednesday, "January 15", 2020, at 5:45 PM.

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