

Unit 425 Director's Meeting Minutes

May 5, 2014

PRESENT: Tim Marx, Don Bladow, Alan Dennis, Norm Holthouse, Don Keyes, Steve Tucker, Rick Oldford and Kathie Hoehne. Wonnie Duncan and Doug Scott were in the room. Not present were Dennis Smith, Greg Svendsen, Duff Pfanner, and Carolyn Sprague.

CALL TO ORDER: A quorum was established. The meeting was called to order by Don Bladow at 6:00PM.

MINUTES: The April minutes were approved.

TREASURER'S REPORT: Tim discussed the Treasurer's report. There is little difference in April 2014 as compared to April 2013.

CLUB MANAGER'S REPORT: Kathie Hoehne reported that the Cabin Fever Sectional had income of \$1500. The prior month report was in error.

For the regional, Walt will sponsor the Sunday night party. Rick, Marion, and Brenda will handle the nachos and bartending. Tom needs help with food prep and set-up for the Monday night fish fry next week. Matt arrives Monday at 5:10 PM.

There were only six tables at the Pro-Am last week. We need more Pros. John Cacy is managing the Tuesday night game for Don Keyes, since Don will be gone for the summer.

ADJOURNMENT: The meeting adjourned at 6:36 pm. Net meeting is June 16th at 5:30 PM.

Respectfully submitted, Alan Dennis