

Unit 425 Director's Meeting Minutes

June 16, 2014

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

CALL TO ORDER: A quorum was established. The meeting was called to order by Don Bladow at 5:38PM.

MINUTES: The May minutes were approved.

TREASURER'S REPORT: Tim had sent in the Treasurer's report but was not present to discuss it. discussed the Treasurer's report.

CLUB MANAGER'S REPORT:

- Kathie Hoehne reported that Tim Marx suggests we restart the Saturday afternoon game with a \$5 game fee. Kathie is looking for board direction.
- The longest day charity game is set for the 21st. We will have two single session Swiss events that will be both stratified and handicapped.
- Gladys is working on a plan to teach bridge at UAA. She will need help.
- The board agreed to an eight is enough game on July 19th.

OLD BUSINESS:

- Brenda and Mary had questions for the board on the 2015 Regional. The board agreed to firm up the game schedule next week so that it can be disseminated. Brenda and Mary agreed to provide a budget estimate to the board. They will explore getting a Pro, advertising, and will report back at the July meeting.
- The 2014 Regional was down 220 player days (55 tables) from 2013. Potential reasons were people who moved outside, deaths, and school being in session.
- For the Fall Sectional, we are ready.
- Don will send out the rolls and responsibility descriptions that he has found. This is a discussion topic for next month.

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ADJOURNMENT: The meeting adjourned at 6:45 pm. Next meeting is July 21st at 5:30 PM.

Respectfully submitted, Alan Dennis