

Unit 425 Director's Meeting Minutes

July 21, 2014

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

CALL TO ORDER: A quorum was established. The meeting was called to order by Don Bladow at 5:50PM.

MINUTES: The June minutes were approved.

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

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 had a donation of \$420 recorded by the ACBL. More follow-up is required to find out if we have other commitments regard this charity. Kathie will consult with Tim when he returns.
- Don Bladow consulted with the Mathematics Department chair at UAA regarding offering a bridge class for credit and was referred to the Eagle River extention with a suggestion for continuing education options.
- Work is continuing on the new directory.
- Mike Ebell will be rejoining the Saturday afternoon game in September.

OLD BUSINESS:

- Mary presented a report on the 2015 Regional preparations. Work continues and getting a pro to come to Anchorage for little or no expense. Depending on cost players may be able to get a session with the pro for as little as \$25. The schedule was more or less finalized and will be approved at the August 2014 meeting if possible.
- \$9 will be charged for the meal for between the Swiss sessions at the fall sectional.

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- Roles and responsibilities for the Club Manager were discussed and will be presented to the board for approval at the August 2015 meeting. Other roles will be forwarded to the board members via email so they may be discuss during the August meeting.

ADJOURNMENT: The meeting adjourned at 6:45 pm. Next meeting is August 18th at 5:30 PM.

Respectfully submitted, Don Bladow