

Unit 425 Director's Meeting Minutes

September 15, 2014

PRESENT: Steve Tucker, Don Bladow, Carolyn Sprague, Rick Oldford, Greg Svendsen, Duff Pfanner, and Kathie Hoehne. Doug Scott game director was in the room. Alan Dennis, Tim Marx, and Norm Holthouse were not present.

CALL TO ORDER: A quorum was established. The meeting was called to order by Don Bladow at 6:20 PM.

MINUTES: The August 2014 minutes were approved.

TREASURER'S REPORT: The Treasurer's report for August of 2014 was reviewed and approved.

CLUB MANAGER'S REPORT: "8 is enough" game was successful with 10 tables. "Free" upgraded games are available for each sanctioned game in October. The dates have been posted on the website calendar. There will no longer be a pot luck on the last Friday of the month.

Cabin Fever dates for 2015 were finalized as will be February 25 through March 1, 2015. Will need a tournament director.

2015 Regional dates were finalized as May 12 through 17, 2015. Information including games and times are now posted on the website.

The 2015 Termination Dust Sectional dates are set as September 23 through 27, 2015. Schedule will be ready for the October board meeting. Will need a tournament director.

Cabin Fever Sectional for 2016 has tentative dates of February 24 through 28, 2016. Schedule will be approved at next board meeting. Will need a tournament director.

2016 regional date must be set at the October board meeting if all information has been received.

No action was taken on job descriptions for board members and officers. There just wasn't enough time.

Unit 425 Director's Meeting Minutes

New Business

Next Pro-Am event will be November 9, 2014, the game format is yet to be determined.

Wonnie Duncan and agreed to chair the nominating committee. The election of new board members will take place the month of November 2014. Wonnie will present a list of candidates to the board. The terms of the following directors is ending: Carolyn Sprague, Greg Svendsen, Dennis Smith, Alan Dennis, Duff Pfanner, and Steve Tucker.

ADJOURNMENT: The meeting adjourned at 6:50 pm.

Respectfully submitted, Don Bladow