

November minutes of the Board of Directors meeting for the Anchorage Bridge Center as recorded by Don Bladow.

Attending: Caroline Sprague, Don Bladow, Norm Holthouse, Steve Tucker, Kathy Hoehne, Don Keyes, Rick Oldford

Meeting was called to order at 6:25 PM.

Kathy Hoehne handed out and reviewed treasurer's report.

Sectional did well, almost \$2300 profit.

Nominees for the board are:

Marion Kelly, Carolyn Sprague, Dennis Smith, Gladys Meekok, Marilyn Kamm, Alan Dennis, Ellen Cordes, Steve Tucker, and Shannon Jones

Voting will take place at the club until after the game on December 7. The new board members will be notified. A joint meeting with the old members and the new will happen on December 15 at 6 PM.

The following dates were approved for upcoming tournaments by the board of directors.

2015 Cabin Fever Sectional 2/25 – 3/1, 2015 Carolyn Sprague
2015 Alaska Regional May 12-17. 2015, Mary Knopf and Brenda Glaze
2015 Termination Dust Sectional Sept. 23-27, 2015, Don Bladow and Rick Oldford
2016 Midnight Sun Regional June 21-26, 2016
2017 Midnight Sun Regional June 20-25, 2017

2015 NLM Sectional; February 5-8, 2015, Thurs eve, Fri eve, Sat Aft, and Sunday Swiss. All point awards will be silver points. Need a tournament chairperson.

Need directors to fill in.

Free plays for tournament chairpersons for regionals and sectionals will be reinstated. One free play for each session will be awarded.

Need 5 tables for the stack games to be included in the regional rankings.

Committees – Decorating,

Amend by-laws to reflect directors present as a quorum and change meeting to second Monday.

Adjourn at 6:50