

## Unit 425 Director's Meeting Minutes

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February 18, 2013

PRESENT: Shannon Jones, Tim Marx, Nancy Schafer, Norm Holthouse, Carolyn Sprague, Don Keyes, Alan Dennis, Dennis Smith, Steve Tucker, Greg Svendsen, Duff Pfanner, and Club Manager Kathie Hoehne. Doug Scott, game director, was in the room.

NOT PRESENT: None

QUORUM: A quorum was established.

CALL TO ORDER: The meeting was called to order by President Shannon Jones at 6PM.

MINUTES: The January 21, 2012, minutes were reviewed and approved with no objections.

TREASURER'S REPORT: There was discussion of the Treasurer's report for January being a bit misleading due to out of period payments. A year to date statement in February will more clearly represent the correct view. Shannon handed out a year end 2012 Balance Sheet and Profit and Loss Statement.

CLUB MANAGER'S REPORT: Kathie Hoehne talked about the need to set the dates for the summer regional for 2014 and 2015. It was generally agreed that moving the date of the Summer Regional to May would allow visitors to be able to get more reasonable hotel rates. There was to be discussion of this on Sunday of the February Sectional to get input from the club members.

We agreed to post the Sectional dates for 2014 and 2015 with ACBL. Tim agreed to be Tournament Chair for the Fall Tournament. There was a discussion of the phone and internet access issues for the club. Norm is to look into alternatives. Kathie discussed the need for a Spring clean-up day.

OLD BUSINESS: There was a general discussion of lower attendance at regular club games and tournaments, and how we can raise attendance.

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- Tim discussed his ideas for the Mentoring games. The board agreed to review this and have a discussion and decision at the March meeting
- Shannon discussed the need to build the new players in the club. She proposed a gift for the under 50 points participants at the Regional. The Unit has the proposed gifts, and the Board agreed.
- The recent Tournaments have made a little money in large part due to Kathie providing Housing to Roger. If we had to pay for a hotel, the Tournament would have just broken even, or less.
- The board agreed to ask Deb Mason to do a general review of the club books in lieu of an audit.

NEW BUSINESS: Nancy Schafer agreed to lead the March Pro Am game. We need to agree on a format for partner selection, and regular date and time.

NEXT MEETING: The next meeting will be Monday, March 18, 2013, at 6pm.

ADJOURNMENT: The meeting adjourned at 6:45pm.

Respectfully submitted,  
Alan Dennis