

## Unit 425 Director's Meeting Minutes

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March 18, 2013

PRESENT: Shannon Jones, Tim Marx, Nancy Schafer, Alan Dennis, Dennis Smith, Steve Tucker, Duff Pfanner, and Club Manager Kathie Hoehne.

Doug Scott, game director, was in the room.

NOT PRESENT: Norm Holthouse, Don Keyes, and Carolyn Sprague

QUORUM: A quorum was established.

CALL TO ORDER: The meeting was called to order by President Shannon Jones at 6:03 PM.

MINUTES: The February 18, 2013 minutes were reviewed and approved with no objections.

TREASURER'S REPORT: The Treasurer's report for February was reviewed and approved.

UNIT WEBSITE: Don Bladow presented his work on the website at the board meeting. The board really appreciates Don's excellent work to make the site modern and easy to update. Don expects to have the new site up for all to see by the end of March. Many thanks to Don.

CLUB MANAGER'S REPORT: Kathie Hoehne reported that the phone problems have been resolved. It was an ACS problem that was fixed at no cost.

Kathie then talked about the charities that receive the money for the charity games. Kathie said that some of the checks we sent were very small. The board agreed to use a single charity each quarter to make the checks material. We also decided that the charities to be supported through the charity games be local charities. Beans Café is the charity for the first quarter. At the April board meeting Kathie will inform the board which charities and how much was donated last year. The board will then pick the charities for the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> quarters.

The board asked Kathie to review the future schedule for the 2014 Regional with the plan to move the date up to May. Kathie will talk with

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Roger about his availability and see about other Regionals in our District in May.

NEW BUSINESS: Nancy Schafer agreed to organize a Pro-Am Game for April 21<sup>st</sup>. We agreed that the following Pro-Am game should be in the early fall. Kathie to look for a spot on the calendar for the event

OLD BUSINESS:

- Nancy asked about getting the high school kids in to play in the Regional tournament. The Board decided it might be better to have them in a novice game first. \_\_\_\_\_ Who was assigned the responsibility for this outreach???
- Shannon talked about several donations that have come in for the Regional silent auction. Thanks to all that have donated.

NEXT MEETING: The next meeting will be Monday, April 15, 2013, at 6pm.

ADJOURNMENT: The meeting adjourned at 6:50 pm.

Respectfully submitted,  
Alan Dennis