

## Unit 425 Director's Meeting Minutes

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December 16, 2013

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

**CALL TO ORDER:** A quorum was established. The meeting was called to order by Tim Marx at 6:01 PM.

**MINUTES:** Approval of the October and November minutes was deferred.

**ELECTION OF BOARD MEMBERS AND OFFICERS:** Newly elected are Don Bladow and Rick Olford. Norm, Tim, and Don Keyes were reelected. The board voted to replace Shannon Jones and Nancy Schafer with Greg Svendsen and Duff Pfanner. Officer elections were held the 2014 officers are Don Bladow (President), Tim Marx (Vice President and Treasurer), and Alan Dennis (Secretary).

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

**CLUB MANAGER'S REPORT:** Kathie Hoehne reported that we received two phone calls from the recent advertising on the radio, but neither person came to the club. There was a discussion of the clubs financial performance over the past twelve months. Expenses were down but so was revenue due to lower table count. There was a discussion about the need to bring in more players or we will be faced with the need to raise fees. The discussion centered around the Thursday and Saturday afternoon games that are down, the timing of our schedule, raising fees, the mentoring program, and lower prices for easy bridge.

**NEW BUSINESS:** Terry Sappah is tournament director for the February Sectional. The Summer Regional tournament director is Michael Schmahl, and Don Keyes has agreed to be fundraising chair.

**ADJOURNMENT:** The meeting adjourned at 6:50 pm.

Respectfully submitted, Alan Dennis