

Unit 425 Director's Meeting Minutes

February 17, 2014

PRESENT: Tim Marx, 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 and Dennis Smith were not present.

CALL TO ORDER: A quorum was established. The meeting was called to order by Don Bladow at 6:00 PM.

MINUTES: The December minutes were approved, there was no January meeting.

TREASURER'S REPORT: The Treasurer's report for 2013 was reviewed and approved. The club broke even in 2013 revenues were down due to lower table count, but expenses were also down due to timing and good cost management.

CLUB MANAGER'S REPORT: Kathie Hoehne's report was approved. There was a discussion of the clubs financial performance over the past twelve months. There was a discussion about the need to bring in more players or we will be faced with the need to raise fees.

It was agreed that there will be two Swiss team matches in the October 2014 Sectional. They will be on Wednesday / Thursday evening and a two session event on Sunday.

Cabin Fever dates for 2015 will be February 18 to 22, 2015.

The October 2015 Sectional dates are set as September 16 to 20, 2015.

There will be a Pro-Am game on Sunday March 16, 2014 with a potluck.

NEW BUSINESS: The May monthly meeting was moved from May 19th to May 5th due to the Regional. It was agreed to purchase materials so that John Cacy can recover some of the bridge tables.

ADJOURNMENT: The meeting adjourned at 6:45 pm.

Respectfully submitted, Alan Dennis