

ACBL unit 180 Board of Directors Meeting for February 20,2018

Meeting was called to order by president, Mike Moses @ 4:15pm

Members present:

Mike Moses, president
Dave Chakov, vice president
Buddy Massey, treasurer
Adrienne Lane
Jim Crowe
Rick Logan
Wilse Manning
Mary Schaurer
Jean Chambley
Robert Burnaman
John Lane
Wanda Mikhail

Members absent:

Mike Kayes
Anne Mahaffey

Copies of the last board meeting were sent out by e-mail to all members. Minutes were discussed and corrections made. Motion to accept minutes as read after corrections was made by Dave, seconded by Jim. All agreed and the motion passed.

Treasurer's report was given by Buddy, summary reports of revenues and expenses was given. Bank deposits information was e-mailed to members.

Old Business:

March tournament: Caroline Fisher has agreed to be chairperson. Darlene Dade has agreed to handle food. It was decided to have a single session of Senior Pairs for Sunday instead of Swiss teams, which was not well attended in the past.

New Business:

Rick Logan gave a report on taxes form 990. Form needs to be presented and viewed by all members and then signed by the president. Motion to accept the prepared tax form was made by Dave, seconded by Jim, all agreed and the motion passed

Discipline action:

An incident occurred on 1/18/2018 when the director attempted to move a game along by suggesting the players do a "late play" and one of the players got angry and got up and left

the building, disrupting the whole game. The club manager suggested that some disciplinary action needs to be taken so this sort of thing does not happen again. Rick Logan is chairman of the discipline committee and he will write a letter of reprimand to the offenders.

Jim Crowe made a motion to write a letter of reprimand and a warning if it happens again, further action will be taken, seconded by Dave, all agreed and the motion passed.

June tournament will be discussed at the next meeting. Dave has flyers streamlined.

Problem is finding volunteers. Mike suggested Susan Bailey to take care of food.

Discussion followed on directors and who makes the boards for tournaments. Dave will check into this.

Mary discussed name tags for members. Rick suggested making a list who wants name tags and then we can order them.

Jean brought up the subject of being yelled at during the games. Richard (club manager) will address the situation.

Motion made by Wilse to adjourn meeting, seconded by Jim. All agreed and the meeting adjourned
At 5:20pm

Respectfully submitted by:

Betty O'Brien, secretary

