

ACBL Unit 180 Board of Directors Meeting Minutes, March 8, 2016

Call to order

Bruce Stinson, president, call the meeting to order.

Attendance

The following board members were present: Robert Burnaman, Bruce Stinson, Caroline Fisher, Sandra Mikulenska, Bobo Shearer, Lydia White, Rick Logan, Jean Chambley, and Kathleen Lawrence.

Old business

The February minutes were approved with two corrections.

The Board approved the nature of the expenditures from the treasurer.

The regional was discussed some more. The committee should make a decision as to whether and where we will hold the next one and make a recommendation to the Board.

New Business

The 499er tournament is on track for next weekend. Someone will count the number of tables Saturday morning to determine the number of pizzas needed. Additional pizzas can be delivered quickly. Those with 0 to 5 master points can play free for up to 4 sessions.

Jean Chambley will be partnership chair for the June sectional.

Teachers will begin to contribute \$1 per student to the club starting in April, to cover coffee and overhead (utilities).

Bruce will ask Bruce McEdwards and Don Huey to serve on the building committee. Jean Chambley will chair.

Kathleen chairs the Social Committee. Robert Burnaman is in charge of plaques. Others are needed, especially for kitchen and Celebration Sunday (next one on April 10).

Rick Logan requested a raise in the ceiling for the Tuesday and Thursday "back" games to 200. Bruce told him to find out what we needed to do with ACBL to make that happen.

A motion was raised, seconded, and passed to raise the entry fee on Saturday to \$6, the same as the other regular games.

A motion was raised, seconded, and passed to raise the entry fees to \$7 for charity games beginning April 1. That means that all games in April will have a \$7 entry fee since all are charity games.

Rick Logan will serve as our district 10 representative.

We have decided to have a box available in a corner of the room to receive canned goods That will be delivered monthly to a food bank. Caroline Fisher will handle to deliveries.

Smoking within 20 feet of the doorway was discussed. The law needs to be ernforced.

Adjournment

The meeting was adjourned at 5:45 pm.

Respectfully submitted,

Caroline Fisher