

ACBL unit 180 Board of Directors Meeting for June 13,,2017

Meeting was called to order by president, Mike Moses @ 4:10pm

Members present:

Mike Moses, President  
Dave Chakov, Vice President  
Caroline Fisher, Treasurer  
Rick Logan  
Jim Crowe  
Mike Kayes  
Kathleen Lawrence  
Sandy Mikulenska  
Lydia White

Members absent:

Wanda Mikhail  
Anne Mahaffey  
Robert Burnaman  
Don Hopes

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

Treasurer's report was e-mailed out to all board members, Motion made by Mike Kayes to to accept treasurer's report, seconded by Sandy. All agreed and the motion passed.

Old Business:

Club manager, Richard Bryant made a motion to accept Daryl Fisher as a bridge teacher to set up lessons and teach bridge classes. Motion seconded by Rick, all agreed and the motion passed. Richard also brought up "a blank rule of ACBL" that if a director in charge of STaC games is playing, cannot win overall points. Richard will take up this issue with ACBL.

June tournament/ Telephone books:

Dave stated the June tournament is all set up and hopes for a big crowd.

Sandy and Kathleen expressed disappointment in the lack of cooperation for kitchen help and donations of food from the club members for this tournament.

Rick suggested to appoint a committee of 3-4 people to set up and provide for help and food for future tournaments and pay them \$150/per person.

Mike Kayes volunteered to help supply the drinks.

Caroline asked for \$200 in cash for the director making change.

McKenzie Myers has been appointed to be the Director for this tournament.

Telephone roster: still having some problems with the printing, not printing well. Dave will continue working on it. It was suggested as a solution because of shading to add black lines between the names.

New Business:

Saturday games have not improved in attendance. Coupons have caused a loss of \$77 and have not increased the number of tables. Motion made by Kathleen to stop the coupons for Saturday games, seconded by Sandy, all agreed and the motion passed.

Motion to adjourn was made by Jim Crowe, seconded by Kathleen. All agreed and the meeting adjourned @ 4:50pm.

Respectfully submitted by:

Betty OBrien, Secretary