

ACBL unit 180 Board of Directors Meeting for August 8,2017

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

Members present:

Mike Moses, president  
Dave Chakov, vice president  
Caroline Fisher, treasurer  
Betty OBrien, secretary  
Rick Logan  
Jim Crowe  
Mike Kayes  
Wanda Mikhail  
Sandy Mikulenska  
Lydia White  
Anne Mahaffey  
Robert Burnaman

Members absent:

Kathleen Lawrence

Copies of last board meeting were sent out by e-mail to all members. Minutes were discussed. Motion to approve minutes was made by Jim Crowe, seconded by Caroline Fisher all agreed and the motion passed.

Treasurer's report was e-mailed out to all board members. Treasurer discussed reports, all accepted and the report passed.

Old business:

Motion was made to lend tables to Gautier and Diamondhead by Caroline Fisher,  
Seconded by Rick Logan. all agreed. Mike Kayes gave a report on the costs of tables and he stated "the cost is usually under \$50".

New business:

Need to buy new dry-erase board and brushes for teaching new bridge students.

Motion was made by Dave to purchase new board for teaching students, seconded by Lydia White, all agreed and the motion passed. Further discussion followed on teaching students.

Monday games do well, usually 4-5 tables. Limited to 0-100 pts

Ad for new bridge players was discussed. ACBL pays back up to  $\frac{3}{4}$  of the cost. Facebook may be an option for future advertising. Motion made by Mike Kayes to accept \$1000 ad cost for new bridge players, seconded by Lydia. All agreed and the motion passed.



Caroline will begin teaching beginners on Tuesdays in September. Rick will continue with Thursday classes. He is in need of an assistant.

Soft drink machine: Caroline contracted the Coke Co. about placing a machine in the building. They will keep the machine supplied and take care of maintenance. Will charge \$.35/can and we can charge \$.50, making \$.15 profit with each can. Discussion followed and a motion was made by Sandy Mikulenska not to have a soft drink machine, seconded by Wanda 4 agreed, 6 opposed, motion failed. Motion was made to get a soft drink machine and put it in the "smoker", 5 agreed 5 opposed. Tie was broken by Mike Moses who voted for the soda machine to be put in smoker.

Motion made by Mike Kayes to stop smoking on the premises, seconded by Caroline Fisher. 2 agreed 7 opposed, motion failed.

Need for a megaphone or microphone was discussed. Mike Kayed suggested a microphone from Radio Shack. He will check into one.

Mike Moses will select a nominating committee for new board members and treasurer for next year.

Motion to adjourn was made by Jim Crowe, seconded by Robert. All agreed and the meeting adjourned @ 4:45pm

Respectfully submitted by:

Betty OBrien, secretary

