

ACBL unit 180 Board of Directors Meeting for April 09,2019

Meeting was called to order @4:00pm by president, Mike Moses.

Board members present:

Dave Chakov, vice president
Buddy Massey, treasurer
Robert Burnaman
Jim Crowe
Mike Kayes
Wilse Manning
Mary Schauer
Jean Chambley
Adrienne Lane

Board members absent:

Anne Mahaffey
Rick Logan
Jay Segarra

Minutes of the last board meeting for March was sent out by email to all the members.

Motion made by Dave to accept minutes as read, seconded by Robert, all agreed and the motion passed.

Treasurer's report was email to all members. There was no new report, treasury remains the same.

Old business:

Parking Lot:

Richard reported that it is a small job and cannot find anyone who wants to do the job. Jean suggested we find other options. Richard stated it really only needs repairs, repaving and adding 15 more feet. Richard stated it would take an estimate of \$24000 for crushed asphalt, repaving maybe around \$2000. Surfing and repaving needs to be done. Mike Kayes made a motion to let Richard get the parking lot maintained and repaving work done. Seconded by Dave, all agreed and the motion carried.

Tournaments:

Buddy gave a report on a non-master game held in La. He stated they had only 30 tables. Suggested 2022 for regional non-master here. Anytime sooner has already been taken and we need to put in for a sanction game with ACBL now for 2022 instead of a sectional. Regional game requires an ACBL director. Discussion followed on having a Swiss game on Sunday. It was decided to have a 4 day Regional with a Swiss game. Richard will put in with ACBL to have a 4 day non-master Regional game.

Oxygen:

Jay Segarra has donated an oxygen tank with tubing to the club for emergency use. It was decided to announce it at the games and will give directions for its use to the directors.

Monday games have been approved by ACBL to increase master points to 200.

New business:

Bulletin Board:

Mike stated we need to buy a better board to use for partnerships. He suggested the wall on the right-side of the building. Remove the phone and have the partnership desk put there. Motion made by Buddy to buy a new board, seconded by Dave. All agreed and the motion carried.

Motion made by Jim Crowe to adjourn the meeting, seconded by Dave and the meeting adjourned at 4:30 pm

Respectfully submitted by:

Betty OBrien, secretary