

ACBL unit 180 Board of Directors Meeting for May 14,2019

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

Board members present:

Dave Chakov, vice president
Buddy Massey, treasurer
Robert Burnaman
Jim Crowe
Mike Kayes
Rick Logan
Mary Schauer
Anne Mahaffey
Wilse Manning

Board members absent:

Jay Segarra
Adrianne Lane
Jean Chambley

Minutes of the last board meeting for April was e-mail to all members.

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

Treasurer's report was e-mail to all members and was accepted.

Old Business:

Tournaments: June tournament is chaired by Dave Chakov. The flyers have been sent out by Mike Kayes and ACBL has approved. Everything is all set.

September tournament needs a chairman. Rick Logan volunteered to be the September chair person. Food will be taken care by the committee.

Parking Lot: Dave gave a report on crushed gravel/ asphalt with horizontal parking. Cost about \$24,000. Dave passed out a diagram showing how to do the parking lot. Richard suggested new painting for lot striping. Dave also stated that we need people to direct the parking during tournaments and chalk marks for parking spaces.

Dave suggested tabling for now, needs further talking with companies to do the work.

New Business:

House cleaning: Mike stated "we have too many books that have been donated to the club". Should we build new shelves or give away. Rick and Mary will clean out existing shelves and put up the books. We also have old appliances and trash cans to dispose of. Rick suggested asking other clubs if they could use them and donate to whoever. Storage room needs to be cleaned out.

Saturday games: Mike suggested charging \$5 for Saturday games and serving pizza. All agreed and the motion passed.

Mary suggested a mentor program, pro-am games to be offered 2-3 times or quarterly to help the beginners and novices. Dave stated it is difficult to get the "good" players to match up with a lesser player. Rick suggested to e-mail a group of novices and experienced players to sign up and try it out in a few weeks. Early July or August

Motion made by Jim Crowe to adjourn the meeting, seconded by Robert and the meeting adjourned @ 4:50pm.

Respectfully submitted by:

Betty OBrien, secretary