

The meeting was called to order by our President, Shain Oleson.

Present: Shain Oleson, Day Westine, Loren Meyers, Judy Lathrop, Diane French, Laurie Naemura and Judy Ferguson. _

Guests: Irva Newhart, Susan Palmer, Irma Jean McKinney and Gayle Wilkins.

Minutes: The Minutes of the previous meeting had been previously approved on-line and confirmed during this meeting.

Treasurer's report: Financial Report for the 2018 SummerTournament were presented and discussed. Results were a positive \$855 profit.

Old Business and Updates:

1) Mentoring Program: Shain announced the first Mentoring Game for beginners and novices will be held the third Sunday at Capitol Manor. However, the first game will be the fourth Sunday in August. Loren volunteered to be a administrator for the beginning bridge group.

2) Policies, Procedures and Bylaws: Placed on temporary "Hold" due to heavy Club activity during the Summer.

3) Special Thanks to the Thursday Night Bridge Group for setting up the tables prior to the Sectional Tournament.

New Business:

1) Tournament: Changes to the 2019 Tournament schedule were discussed and approved as follows:

- Starting time will be at 10:00 a.m. with second game starting at 3:00 p.m.
- Fees will be \$10.00 per member.

2) First Sunday Food: Laurie recommended Salads and Desserts and leaving choice to members if they wanted to bring a more substantial main course.

3) New Bridge Boards: Irma Jean (Club Manager), announced that she has arranged for new boards and cards with David Taylor of Portland Tournament.

4) Christmas Party: The date for the 2019 Christmas Party has been scheduled for December 9th. Loren will edit the web site for old pictures.

The Meeting was adjourned.

Respectfully Submitted,

Judy Ferguson
Unit 490 Secretary