

ACBL Unit 490 Board of Directors Meeting

Minutes

Sunday July 2, 2017

Present: Shain Oleson, Day Westine, Laurie Naemura, Don Pitt, Judy Lathrop, Diane French and Marion Hull

Absent: Loren Meyers

1) **Introduce Guests:** Dick Pitzer, Allen Carter, Jan Suggs, Lois Vitek

2) **Approve minutes from prior meeting**

The minutes were approved

3) **Review and approve Treasurers Report**

The treasure's report was reviewed and approved

4) **Updates**

Tournament-how did it go? What can we do better?

We developed a tournament checklist for future use. Suggestions for doing better was to sanction the tournament 1 year in advance, look at other events/sports events that are occurring while you want to schedule a tournament, don't issue so many free plays. Take a better inventory of supplies so we don't overstock. Overall comments from the ACBL tournament director were quite good and he commented on the excellent hospitality.

Website Committee

This committee has been unable over the summer months. A meeting will be held in September, if possible.

Website-this site may be hacked 5/12/17 Jen will send to google

This notification has been removed

Nextdoor.com

Judy is looking for members who have joined this group and are willing to post something about bridge in their neighborhood.

Paying a webmaster-SBC wants to split \$50 with the unit (\$25 each)

We need to wait until website committee has a recommendation regarding hiring a webmaster.

5) **Budget Committee**

Don Pitt handed out an outline

6) **Free Plays**

Discussion delayed

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7) **Suggestions**

None submitted

8) **Other Business**

A suggestion that we discuss "Learn Bridge in a Day" will be added to the agenda.

A suggestion was made by Jan Suggs to require a signature on any suggestions put in the suggestion box.

Loren suggested that we get a crew to work on assisting in the work of making the boards, we also need to have 27 boards for 299ers. This info will be added to our tournament checklist.

Future Meetings for 2017: All held at 11:00 AM before 1st Sunday Unit Game

Sept 3

Nov 5