

# ACBL Unit 490 Board of Directors Meeting

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## Minutes

Sunday October 1, 2017

**Present:** Shain Oleson, Laurie Naemura, Loren Meyers, Judy Lathrop, Day Westine, Don Pitt

**Absent:** Diane French, Marion Hull

**1) Introduce Guests**

Allen Carter attended

**2) Approve minutes from prior meeting**

The minutes were approved

**3) Review and approve Treasurers Report**

The treasure's report was not available

**4) Updates**

Budget Committee-Delayed

Website Committee-A review of the website was completed. Since Dick Pitzer has put so much work into changing and updating our website it was decided to not pursue any other options now. In addition, a motion was made and passed to pay our webmaster (Dick) \$25 per month, to be paid every three months effective July 1, 2017 and an additional \$100 for all the extra work in the past few months.

Suggestion Box - No suggestions were received this month

**5) Christmas Party**

Laurie and Diane visited the Elks Club and worked out the details for food at the Christmas Party on December 10<sup>th</sup>. The menu will include a choice of prime rib with baked potatoes or halibut with rice pilaf. Each dish comes with a side of green bean with almonds and a garden salad or a Caesar salad.

Dinner is at 4:00 and bridge is from 5:30 to 8:30. The Elks Club wants an estimate of the number of attendees by Nov. 20 and the official count as of Nov 30.

The cost of coffee and lemonade will be \$35 for each, we are ordering both.

Collection for dinner and bridge will be \$20. If you are just playing bridge the cost will be \$5. If people are coming just for dinner the cost is \$15. Collections will be made by Shain at the Sunday and Wednesday night games, Judy at the Tuesday, Friday and Saturday games, and Laurie on the Wednesday day and Thursday game. Judy will provide a separate document that will include the estimate made at this meeting for the total cost and some other history.

We will purchase a large sheet cake.

Our announcements/agenda will include:

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- Our members who are leading in ACBL races (Judy to talk to Dick),
- Awarding door prizes
- The Unit Board of Directors elections. Our goal is to have staggered appointments.
- The SBC Good Sportsmanship Award
- Our 1972 winners

### 6) Tournament Dates

We have tentatively decided to hold a Summer Sectional on June 29-July 1, 2018 pending a contract with K/SAS and receiving an ACBL sanction. A fallback date would be the June 22-24. Shain will talk to K/SAS and sanction the game.

### 7) SBC Policies (Game cancellation)

Judy has been working with SBC on procedures for actions to take when a game cancellation occurs. She will develop a procedure for the Unit so BOD members can have input.

### 8) Growing Bridge - Walk the Talk /Nextdoor.com

Judy shared what she posted on Nextdoor.com to advertise learning bridge. She offered to buy lunch for the 1<sup>st</sup> five people to copy her post in their own neighborhoods. Judy has posted in the Kale-Hayesville area. She can send information to those wishing to do this and help them get started on that website.

### 9) Other Business

Kitchen Bridge-A discussion about this informal program was held in another effort to gain new players. Judy will host a four-table game at her house, Shain will help facilitate and Kevin has agreed to be the teacher for novice players. If this is successful we would like to repeat this effort on a regular basis and are looking for other venues. The South Salem Senior Center and churches might be possibilities. We are hoping on doing this first venture during the last half of October. It was also mentioned that doing a mentoring program might be encouraging for these players.

### 10) Action Items from this meeting:

Judy-prepare budget document for Christmas party.

Shain -talk to K/SAS about the summer tournament dates and sanction with ACBL

Judy – develop Game Cancellation procedures

**Future Meetings for 2018: All held at 11:00 AM before 1<sup>st</sup> Sunday Unit Game**

**(These dates are tentative until an ACBL Calendar is available to determine if there are near-by clubs that would cause a scheduling conflict)**

Jan 7

Mar 5

May 13

Jun 10

Jul 8

Sep 9

Nov 11