

ACBL Unit 159

Minutes - January 8, 2017

Board Members Present at the meeting: Peter Peca, Susan Hjalmquist, Pat Hotaling, Dixie Wicker, Gerald Georges, Ashley Erwin, Pat Lama and Ralph Liguori

Others Present: Nancy Stockton, Steve Nordberg, and Jack Neumann.

Minutes were read and approved.

Treasurers report was made and approved. Susan reported that a check for \$574 will be sent to the Lee Moor Children's Home from the charity game (money collected less only the directors fee). Year to date income from the Club owned games was reported as \$11,666. She also reported that we have a total \$64,855 in End of Year cash and equivalents.

Old Business:

Finance Committee: Susan said she would make a report at the next meeting with recommendations.

Sectional Report: Nance Stockton reported that all was on track for the February Sectional. It was noted that the dates for the 2018 game was in error, as were this years. Dixie will contact ACBL to correct the date error for 2018.

New Business:

Presidents Report: Peter reported that there has been poor attendance at the Monday evening game since the time was changed to 6 pm (from 6:30). He urged, and it was agreed to, that the Monday evening game starting time will be changed back to 6:30 pm beginning Jan. 16th. Attendance at the game will be monitored to see if further changes are needed.

Susan Hjalmquist recommended that standard convention guidelines be developed and made available to members for review and educational purposes. She will follow-up with Rex Glimp about the development of such guidelines and a club approval process.

Club Manager's Report: Jack reported that he had dropped the suggestion of purchasing the 492 decks of cards because they were not made in the USA. He also reported: there were no roof leaks during the last rain, the ballasts in the lights were going to be replaced, and he was getting a price quote for remodeling the kitchen area.

District 17 Update: Steve reported that the city selection for the Grand National District Team Finals was not final. The Board suggested that Steve recommend Denver, CO for the event. He also said he is still looking into becoming a Tournament Sectional Director, however, it is expensive and takes 1 to 1 1/2 years to complete the training.

The next Board Meeting is scheduled for February 12th at 12:15 pm.

Minutes submitted by: Ashley Erwin