

ACBL Unit 159

Minutes February 11, 2018

Board members present: Ashley Erwin, Jack Neumann, Ralph Liguori, Jay Woods, Steve Nordberg, Kay White, Peter Peca, Dayna Curlin Not present: Susan Hjalmsquist, Pat Lama

Ashley called the meeting to order with a Quorum of the Board Members.

Secretary - Dayna Curlin- Minutes were read and approved by Peter Peca.

Treasurers Report - Ashley Erwin presented Treasurer's Report. It was approved by Kay White.

President's Report/Sectional Report - Ashley Erwin - Ashley will be out of town Tuesday - Thursday. Peter will be doing set up. Peter is working with the police to help with getting people across Wyoming Street Sunday morning during the marathon. Kay is ready - she has received donations and the sub sandwiches on Sunday were donated. She is planning on using paper goods Sunday and Monday.

Unit Directory - Kay White - Directories will begin going out on Tuesday, February 13. All ads were sold and should make a profit.

Regional Report - Peter Peca - Need to decide by April if we can be ready for Regional Tournament in June, 2019 and get a date firmed up. Peter will talk to Albuquerque and Tucson chairs to get details from their tournaments. (Manpower, number of tables, etc). Peter will present a project plan to vote by April meeting.

Special Game - Peter Peca - Date set for March 24 at 10:00 am. He will get a flyer ready and get it distributed to party bridge groups around city to attract new players. The flyer will request a rsvp. Bob will direct.

Club Manager's Report - Jack Neumann - Everything is running smoothly. Movement cards will be replaced at \$7.00 a set, need 10. The dealing machine is in need of repair. Bob found a lady authorized to repair in Phoenix. The Board approved \$400.00 in expenses for repair. He will take it to her after the Tucson tournament.

District 17 Report - Steve Nordberg - We will be leaving the Western District April 1. Beginning April 1, the Contract Bridge Forum will no longer be mailed to members. It will be sent by email only. There is a new temporary membership being offered \$7.99 for one month only. Rule changes - Steve will get a write up together to send to all members regarding changes.

Date of next board meeting March 4.

Respectfully submitted,

Dayna Curlin

