

ACBL Unit 159

Minutes - January 8, 2017

Board Members Present at the meeting: Peter Peca, Susan Hjalmsquist, 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 Hjalmsquist 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

DRAFT

ACBL Unit 159

Minutes - February 12, 2017

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

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

Gerald Georges called the meeting to order.

Minutes were read and approved.

Treasurers report was made and approved. Susan reported that a thank you letter from the Lee Moor Children's Home had been received for the club's donation to the charity. She reported that there were no significant changes to the Financial report or the End of Year cash and equivalents.

Old Business:

Finance Committee: No report.

Standard convention guidelines: No report.

Sectional Report: Nance Stockton reported that all was on track for the February Sectional.

Club games: The Monday night game is still not being well attended. Speculation is that the cause of the low attendance is the miserable traffic conditions on I-10.

New Business:

None.

Club Manager's Report: Nothing significant to report.

District 17 Update: Steve reported that the city selection for the Grand National District Team Finals is Denver, CO. Steve is no longer considering the idea of becoming a tournament director.

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

Minutes submitted by: Ashley Erwin

ACBL Unit 159

Minutes - April 9, 2017

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

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

Peter Peca called the meeting to order **with a Quorum** of the Board Members. Peter read a thank you note from Bob Craig for the gift certificate that was presented to him for his service to the club as a director.

Minutes were read and approved.

Treasurers report: There were no significant changes to the financial report or the End of Year cash equivalents. It was noted that the attendance at the Monday night game is still down and the Wednesday afternoon game is also down.

Old Business:

Finance Committee: No report.

Standard convention guidelines: No report.

Sectional Report: Nancy Stockton reported that there was a 67% increase in beginner players and a decrease in advanced players over 3 days. A discussion was held on the wisdom of having a 3 day tournament vs. a 4 day tournament. It was decided to leave the tournament at 4 days for the time being. Everything is in order for the September Sectional.

2018 and Beyond Sanctions: Dixie Wicker reported the 2018 and 2019 games are sanctioned. Directors have not been obtained as of yet.

Flat screen TV: A budget of \$1000 was approved for the purchase of the TV and any other needed equipment to support its installation and use.

New Business:

October Membership Game: Kay and Susan lead an initial discussion on logistics for the game: lunch (type and unit paying), cost, etc.

Club Manager's Report: Nothing significant to report.

District 17 Update: The Board voted and nominated a club member for the Goodwill Pin.

The next Board Meeting is scheduled for June, no Board meeting in May.

Minutes submitted by: Ashley Erwin

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 Hjalmquist, 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.

*All Board members, except Pat, were contacted and agreed on replacing the roof. Jack is to get a second estimate and contact the insurance company for the chance of processing a claim for repairs.

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

ACBL UNIT 159
Decker Bridge Center
2216 Yandell, El Paso, Texas 79903
915-544-6565

BOARD OF DIRECTORS MINUTES
JULY 8, 2018

Call to order by Ashley Erwin, President at 12:15 pm. Quorum verified. Present: Ashley Irwin, Jack Neumann, Edgar Flores, Jay Woods, Ralph Liguori, Kay White, Peter Peca, Dayna Curlin and Liz Ashby.

Minutes of June 10, 2018 submitted on line- Motion to accept by Peter Peca, seconded by Dayna Curlin. Motion carried.

Treasurers Report - No report

President's Report - Kay Searcy became Silver Life Master. Needs to be announced and Kay will research club procedures on plaques. Celebrations are hosted by friends.

OLD BUSINESS

Labor Day Tournament is on track. Director has been scheduled and Peter chairing beginning of tournament and Ashley the end of the tournament.

Plaques - Kay is working on it and is hoping to rearrange either last Saturday of July or first Saturday in August.

Survey - Results will be announced and sent to all members.

Highlights of the survey: Adjust scores for slow play, Directors need to be better Directors, stop sorting cards at end of play unless special request has been made, Finding partners - Kay will put up a calendar where members can sign up when looking for a partner/or availability. Jay, CJ and Rex willing to stay at the end of day to go over hands if asked.

Ashley made a motion , Dayna seconded to move the Wednesday Club game from 11-12 with no lunch break. Effective August 1. The motion passed. (1 opposed)

Off site game - Get Steve, Shay, Nancy and Liz to work on a plan. Peter is in charge of finding new directors and training.

Spring Sectional - Liz Ashby and Phil Anderson will be chairing the spring sectional tournament. Tournament will be held at the Holiday Inn on Sunland Park Drive. Ralph is working on getting the March date approved by District 17. (March 29, 30, 31)

Peter made a motion to move tournament to the Holiday Inn and raise cost to \$12.00 per person. Ashley seconded. Motion carried with a 4-2 vote.

Club Manager's Report - Roof has been completed. He has 252 new decks of cards and is hoping to begin using them in August.

District 17 - No report.

Meeting adjourned at 1:15

Next Meeting August 12. 12:15

Respectfully submitted,

Dayna Curlin

ACBL Unit 159

BOARD OF DIRECTORS MINUTES

September 16, 2018

Call to order by Ashley Erwin, President at 12:15. Quorum verified.

Present: Board Members - Ashley Erwin, Susan Hjalmquist, Jay Woods, Peter Peca, Dayna Curlin, Kay White, Edgar Flores; District 17 Rep - Steve Nordberg and Club Manager - Jack Neumann. Non Board Members present- Barbara Harrid, Joyce Canavan

Minutes of August 12, 2018 - submitted on-line- Motion to accept by Kay White, seconded by Edgar Flores. Motion carried.

Treasurer's Report-Susan Hjalmquist

Table Count-

Monday Game - Budgeted 4 tables per week - averaging 3.64 Impact is \$259.20 on bottom line

Wed AM Game - Budgeted 8 tables per week - averaging 6.61 Impact is \$100.80 on bottom line

Wed PM Game - Budgeted 3 tables per week - averaging 3.67 Impact is \$482.40 on bottom line

Tournament - \$2,475 profit due to \$150 decrease in advertising and \$350 decrease in food costs from prior year. Significant portion of decrease was due to donations by members and decrease cost of Monday meal.

Expenses

ACBL Supplies - Increase due to new playing cards (\$200 was donated towards cost of cards)

Club Manager Fee - Separating out from net game revenues to more accurately reflect game revenue

Insurance Expense - Have been able to reduce total insurance costs by \$1,000

Refreshments - Costs are up. Maybe in part to addition of Monday game and food costs.

Repairs and Maintenance - Costs are up this year

Tournament other - \$625 ad ran in El Paso Inc.

Utilities - Gas bills are increasing

Other Non-Operating Income/Expense -

Expense - \$13,620 new roof

Income - Vanguard accounts continue to grow (YTD increase \$3,246.81)

Treasurer's Report was Accepted for Audit by Kay White and 2nd by Edgar Flores

President's Report - Ashley Erwin

Labor Day Sectional -

Made \$2,475 profit due to \$150 decrease in advertising and \$350 decrease in food costs from prior year.

Leigh D'Antonio and Kay White did fabulous job with hospitality; Table count up Friday and Monday, down Saturday and Sunday. \$480 was donated.

Jack's research on member participation day to day -

150 members - 60ish play on a regular basis; 34 never play, 4 died, 1 moved, 20-25 play occasionally

Board Insurance -

Has been purchased for \$522. This insurance covers the Board

Special Game September -

8 is Enough - expecting 10 tables to date

Director Training - Peter Peca

No Report

Spring Sectional -

Barbara Harrid and Joyce Canavan came to express their concern over moving the spring sectional to the Holiday Inn. They don't like the attitude of the Board of "Let's see what happens" They warned us that we may lose money. The club is solvent due to past wise, cautious, generous board members. They don't like that we moved the tournament date for 2019 from February to March. They think President's weekend is a desirable weekend for bridge tournaments and that we will regret giving up February date. Refreshments and hospitality are a big draw. Expenses from having it at a hotel is huge and people can't and won't bring cash and food donations as in the past. Labor Day tournament was well run and attendance did not exceed our capacity. Scheduling - Freeway may not be complete and it will deny access to East and NE residents. Joyce commented that it was done without membership knowledge.

Peter - Liz has been marketing the tournament every where she goes and is expecting to have 50 tables.

Susan - Discussion/decision was made when she was not in attendance. She did not have access to Liz's worksheet. She agrees with Liz's estimate; but Liz did not take into account the food costs/donations. According to her analysis we will lose \$2,000 at a minimum. The numbers do not work unless we can bring in 12+ tables.

Other Comments -

Sectional numbers are dropping.

Do not know if there is a contract

Lose money by dropping tournament from a 4 day to a 3 day

Support Holiday Inn decision and get behind it - or have it at the Club and Liz will not be chair of tournament

People are tired of being Hospitality Chair

Susan went on record and made a motion: To move the Spring 2019 Tournament back to the Bridge Club to reduce the possibility of a \$2,000 loss. 2 voted for moving the tournament back to the Bridge Club, 1 in favor of keeping it at the Holiday Inn and 3 abstained. Motion Passed.

Peter Peca resigns from the Board effective immediately.

Nominating -

We need 4 new board members effective December, 2018 for a 2 year commitment each. This will bring the rotation of board members back in compliance with the by-laws.

District 17 Update -

Steve is not in favor of the new Ethics and Conduct in Duplicate Bridge rules. Wants everyone to read it carefully and let him know if you have any concerns.

Wants everyone to make sure they qualify for the North American Pair regional in May before they make their plans.

Club Manager's Report - Jack Neumann

No leaks! Hopefully refreshment costs will go down trying to get a handle on it.

Susan and Kay will handle the October membership meeting. Ashley will be out of town.

Next meeting December 9.

Respectfully Submitted,

Dayna Curlin

ACBL Unit 159

BOARD MEETING MINUTES

December 9, 2018

Call to order by Ashley Erwin, President at 12:15. Quorum verified.

Present Board Members - Ashley Erwin, Susan Hjalmlquist, Edgar Flores, Kay White, Steve Nordberg, Jay Woods, Jack Neumann, Dayna Curlin. Also present, Scott Norris, Phil Dangel

Minutes of September 16, 2018 minutes submitted on-line. Motion to accept Susan Hjalmlquist, seconded Kay White. Motion carried.

Treasurer's Report -

Table Count -

Monday Games - Budgeted 4 tables per week. 3.67 average per week. Slowly going up

Wednesday AM Game - Budgeted 8 tables per week. 6.5 average per week. Low

Wednesday PM Game - Budgeted 3 tables per week. 3.1 average per week. November doing better

Rental Income - Income has decreased due to drop in tables

Tournaments:

Presidents Day - Netted income of \$2,088. (PY was \$2,081.)

Labor Day - Netted income of \$2,475 (PY was \$1,901.) Increase in income due to \$150 decrease in advertising and \$350 decrease in food costs from prior year. A significant portion of decrease was due to donations by members and decreased Monday meal cost.

I/N: No tournament planned in 2018. New member recruitment tournament in March resulted in a \$625. loss (EP Inc. advertisement)

Expenses:

ACBL Supplies - Increase due to purchase of new playing cards (have a \$200. donation in other miscellaneous income to help offset the cost of cards.)

Club Manager Fee - Have started this year separating out from the net game revenues to more accurately reflect game revenue

Insurance Expense - Through renegotiation efforts - have been able to reduce total insurance costs (includes officer insurance and property insurance) by \$1,000.

Repairs and Maintenance - Routine expenses are up this year

Utilities - Gas rates are increasing

Other Non-operating Income/Expenses -

Expenses - \$13,620 represents the roof

Income - (Unrealized unless we sell) The value of the Vanguard accounts continues dropped as of 11/30. (YTD increase is \$1,230.58). As of 12/8 - value has dropped at least another \$1,500.

As of 1-1-19 - We are eliminating the monthly birthday cards and cakes.

Things for new board to look at - Do we need to increase game fees?

ACBL UNIT 159

Minutes January, 2019

Board Members Present: Ashley Erwin, Susan Hjalmquist, Kay White, Jay Woods, Jenny Ayer, Scott Norris, Phil Dangel, Dayna Curlin. **Others Present:** Jack Neumann Steve Nordberg

Minutes of December 9, 2018 submitted on-line. Motion to accept Phil Dangel, seconded Jenny Ayer

Treasurer's Report - Susan Hjalmquist

Table Count

Monday Game - Budgeted 4 tables per week (average 3.61) Number is growing (YTD \$465. bottom line)

Wednesday morning - Budgeted 8 tables per week (average 6.55) Number not moving (YTD \$1,746. bottom line)

Wednesday evening - Budgeted 3 tables per week (average 3.43) Number has begun dropping (YTD \$515 bottom line but several games did not make (resulting in a projected loss of \$200.)

Rental Income - Net Income has decreased due to drop in table numbers

Memorial Income - Increase due to memorial donation for Florence Senkowsky

Unit Grant - Not received this year. Need someone to apply for it next year

Tournaments

Presidents Day - Netted income of \$2,114 (PY was \$2,081)

Labor Day - Netted income of \$2,475 (PY was \$1,901) Increase in income due to \$150 decrease in advertising and \$350 decrease in food costs from prior year. A significant portion of decrease was due to donations by members and decreased Monday meal cost.

I/N - No tournament in 2018. New member tournament in March resulted in a \$625 loss (EP Inc ad)

Expenses

ACBL Supplies - Increase due to purchase of new playing cards (\$200 donation in other miscellaneous income to help offset the costs of cards)

Club Manager Fee - Started separating out from net game revenues to more accurately reflect game revenue

Contract Labor - Increase due to \$30 monthly laundry fee paid to Rosa Maria Pujals. Also, \$100 bonus and turkey coupon for Thanksgiving. Rosie will also need to begin cleaning after Saturday game.

District 17 Travel Stipend - Cost of travel has increased. Will ask other units to help with travel costs.

Insurance Expense - Through renegotiation efforts - Susan was able to reduce cost of total insurance by \$1,000. (officer and property insurance)

Equipment Expense - Prior year purchase of TV/Computer. Repairs and maintenance costs are up

Utilities - Gas rates are increasing

Other Non-Operating Income/Expense

\$13,620 represents the roof

The value of Vanguard funds has dropped. Need to continue to monitor.

Jenny is going to put together a finance committee to discuss new budget and how to raise funds.

Motion to accept Dayna Curlin, seconded Phil Dangel

President's Report -Ashley Erwin - First Saturday game had 8 tables. Jay had a class before game for new players (9). If do not have 4 tables committed by Friday the game will be canceled. Rex's bridge classes have been postponed until further notice.

Old Business - Scott Norris - Spring Sectional - Everything is moving along well with a lot of help. Scott is looking for volunteers Wednesday evening before the tournament to help set up. Monday lunch will be provided by Ardovino's on Sunset.

New Business - Kay White -The Directory is coming in at cost.

Club Manager - Jack Neumann -Quote for cleaning ducts is \$1,200. Getting quote to paint stripes in parking lot. Will have the carpet cleaned before the tournament.

District 17 - Steve Nordberg - Stanley Marcus picture is on the District 17 website. January 5 had a video conference with District 17 reps - they want more regional tournaments (2020?) They reduced the board member number down from 17 to 10 which will require more of a time commitment. Region is down in members and players. We need to see if the other units in the district will help with money for Steve's travel stipend.

Date of next Board Meeting March 3, 2019

Respectfully Submitted,

Dayna Curlin

ACBL UNIT 159

Minutes April, 2019

Board Members Present - Ashley Erwin, Susan Hjalmquist (telcon), Kay White, Scott Norris, Phil Dangel, Dayna Curlin, Jenny Ayer, Jay Woods. **Others Present** - Jack Neumann and Steve Nordberg

Minutes of March 2019 submitted on line. Motion to accept Phil Dangel, seconded Kay White. Motion carried.

Treasurer's Report - Jenny Ayer – Report made and accepted. JA will follow-up on the Club's property tax exemption. Accepted for audit.

Club Manager's Report – The parking lot fence and gate repair will coast about \$650. Board authorized JN to proceed with the repair. Ron Bell will refund the cost of the fence repair (about \$250). The estimate to restripe the parking lot and add another Handicap parking space is about \$1150. AE will get another estimate for just doing the Handicap area. The Board discussion indicated most were in favor of restriping the entire lot. It has been 10 to 15 years since it has been painted.

President's Comments: The Saturday and Wednesday evening games are being well attended, 4 to 5 tables. The Monday game is just barely making, 2 ½ to 3 tables. AE will put out emails to encourage attendance. PD encourages us to keep the game despite low attendance. We will keep the game through the summer but will reevaluate it in the fall if it continues to be poorly attended. (Need about 3 tables to make expenses, 2 ½ to be legal and pay Director.)

Old Business – The Labor Day Section is on track, flyer submitted to ACBL. All assignments made. SH will work on finding a Hospitality Co-Chair and verify caddy coordinator.

New Business:

I/N Tournament. AE will put apply for sanction, June 22nd. Nancy Stockton to be Tournament Chair, Steve Nordberg Director. AE will update Board on Sanction status.

The Soldiers Art Workshop was selected by the Board to be nominated for the ACBL charity grant. Other nominees were CASA and Guiding Star.

District 17 - The national tournament in Hawaii lost \$500 to 600,000.

Next meeting May 5, 2019. June Meeting June 10th

Respectfully Submitted

Ashley Erwin

ACBL UNIT 159

Minutes May, 2019

Board Members Present: Susan Hjalmquist, Scott Norris, Phil Dangel, Kay White, Jenny Ayer, Dayna Curlin

Others Present : Jack Neumann, Steve Nordberg

Minutes: April, 2019 minutes submitted on line. Motion to accept Phil Dangel, seconded Kay White.

Treasurer's Report: No report. Motion to accept for audit by Kay White. Seconded Phil Dangel

Club Manager's Report: Parking lot repair starts Thursday May 9. The whole lot will be done and the handicap spot(s) will be more accessible. Scott will help with gate repair and faded sign on the gate will be repaired or replaced. Monday game April 29 did not make. Wednesday pm game hanging on and Saturday game is doing well. Computer - no curser - computer is only 2 years old- working on finding a spare computer to use will computer is being worked on.

Labor Day Sectional: Still need to get caddies. Gloria Lavis is in charge and will get them. Susan still looking for hospitality co-chair.

I/N tournament: Nancy Marcus and Renee O'Donnell are in charge of hospitality. Nancy has everything under control. Her only concern is having only 2 toilets. Wondering if it wouldn't be wise to consider bathroom remodel at some point? Once a remodel starts whole building will have to be brought up to code. Would be very costly.

District 17: Steve's term expires December 2020. Colorado Springs Unit is wanting to set up a beginning bridge program at Colorado College. They received a grant for this program. Nancy Marcus is looking into setting up similar program at UTEP - problem is Texas Law considers card playing gambling.

Next meeting June 9.

Respectfully Submitted,

Dayna Curlin

ACBL UNIT 159

Minutes June, 2019

Board Members Present: Ashley Erwin, Dayna Curlin, Scott Norris, Jay Woods, Phil Dangel, Kay White
Others Present: Jack Neumann, Steve Nordberg

Minutes: May, 2019 minutes submitted on line. Motion to accept Kay White, seconded Phil Dangel.
Motion carried

Treasurer's Report: No report. Motion to accept for audit by Kay White, seconded Phil Dangel. Motion carried.

Club Manager's Report: Fence has been repaired by Scott Norris. Parking Lot - Still need to add second handicap space but the original has been repainted for free. Computer - Scott has lent the club a laptop and is going to look at the computer. Saturday games look good. Wednesday night very unpredictable (some weeks good turnout other weeks not so much) Monday game is also unpredictable. Ashley will send out a reminder to sign up for Wednesday and Saturday games. HiLo Game - will look into having a HiLo day game later in the summer - will explore options.

Labor Day Sectional: Decided to put out tables instead of trash bags at each table. Everything is on track.

I/N tournament: Sign up for food and players is on the bulletin board. Sign up also sent to Las Cruces. Nancy Marcus has collected money.

District 17: Charity grant for the Soldiers Art Workshop was approved. Carlsbad Traditional Housing and Homeless Shelter and Mesilla Valley Community of Hope also received grant. Phoenix is raising their tournament fee to \$14. As fees go up player numbers tend to go down. The District 17 web page is getting cleaned up. We did not receive the Goodwill Award this year - cannot receive it back to back years.

Other: CJ made a list of people who have taken lessons and who continue to play and who aren't coming down to the club to play. Main reason they aren't playing is they don't like to feel rushed. Will try and get them to come to the I/N tournament and Saturday game.

Next meeting August 11.

Respectfully submitted,

Dayna Curlin

ACBL Unit 15
Board Meeting
August 11, 2019

Board Members Present: Ashley Erwin, Dayna Curlin, Jenny Ayer, Scott Norris, Jay Wood, Kay White, Phil Dangel, Susan Hjalmquist (Remotely) Others Present: Jack Neumann

Minutes: June, 2019 minutes submitted on line.

Treasurer's Report: Jenny Ayer- I/N tournament made \$890. Jenny will provide a P/L Statement and send to Susan for review. Report accepted for audit. Motion to accept Susan Hjalmquist Seconded Kay White

Club Manager's Report: Jack Neumann - No problems with building to report. Has supplies for tournament. Will be out of town August 19-September 4. Thinks Scott has found a solution for the computer problems. Will find out if it's a permanent fix during the following week. Kay is trying to get us approved with Tech Soup which is computer supplier for nonprofits. Motion made by Kay White and seconded by Phil Dangel to authorize \$500. for immediate purchase of new computer if old one is not repairable. Motion passed. It was decided that club members have 24 hours to report scoring issues. Ashley will let club know.

Labor Day Tournament: Dayna Curlin - Susan will put a sign up out for food and donations. Dayna, Scott and Susan out on Saturday. Jenny will be there in case of crisis. Lunch or heavy snacks will be provided every day. Louise Guthrie is the new Partnership Chair.

NEW BUSINESS

Disciplinary Process: Behavior is 99% of problem - Swearing, yelling, etc. Club manager has authority to discipline. Susan is drafting a process to discipline with consequences to be posted and followed. Motion made by Kay White and seconded by Phil Dangel to establish a new discipline committee with the Chairman (Susan Hjalmquist) and Recorder (Lorraine O'Donnell). Motion Passed

Director's: The club needs more director's. A class will be set up for anyone interested in becoming a director. Motion made by Susan Hjalmquist and seconded by Jenny Ayer to extend stipend of \$100. for expenses for director's course if person completes and passes test.

Nominations Committee: October 20 members meeting. Lunch will be provided. Sandra Myers is in charge of finding new board members. Sally Lloyd award will be dropped this year.

Other: Saturday game and classes going well. Dee Margo sent letter thanking us for donation to PTSD Art Fund. John Robbins from Ft Bliss will be at member meeting to thank us. Remind members to feed the coffee kitty.

District 17: Will vote as a board on District 17 Board member at September meeting.

Next meeting September 8.

Respectfully submitted,

Dayna Curlin