

MINUTES January 19, 2014 at 12:15 PM

Present at the meeting: Bob Esch, president, Maria Elena Norte, Gloria Lavis, Joe Anderson, Rex Glimp, Polly Vaughn, Pat Hanley, and Steve Nordberg

The agenda was presented and approved

The minutes from December 8 were distributed and approved

Treasurers report was given by Pat Hanley. She reported \$11,211.93 cash on hand and \$15,500.50 in the money market fund. This totals \$26,712.43. Funds are \$23,948.72. She said that about \$38 was kept out of the money given to the Assistance League. She will send them a check for that amount. Bob Esch will come up with a suggestion for a policy on how future donations will be handled.

Old Business

1. Rex Glimp and Steve Nordberg reported progress on getting a new amplification System. They said a new circuit board will be needed as the old board was cracked and unusable. A wireless mike will be purchased also. Pro Tech is the company used. The system should be installed and operational in 10-14 days. This company will find the best bid.
2. Bob Craig requested that the hands for the Teams/Pair game be pre-duplicated. It was decided to grant his request. Bob Esch said that he will prepare a flyer to try to get players to understand that they must have a team to play in this game.
3. Pat Handley reported that donations were made in memory of some of our players that have died. \$250 from Jack Neumann, and \$75 form Margie Ruth.
4. Because of complaints about the heat or cooling coming straight down on the heads of players, Sandra Myers reports that the vents will be fixed to not blow straight down.

New Business

1. Polly Vaughn reported on the plans for a regional tournament in El Paso. She has researched very thoroughly all the available locations and says that unless something new appears it looks like the club would wind up in the red. Her report is attached.
2. An e mail was sent to Paul Ritters about the poor texture of the birthday cake for January.
3. Phil Dangel has resigned from the Board. Polly Vaughn has agreed to come on in his place.
4. Some players have complained about the E cigarettes. No action was taken.
5. The International Mortgage Company from California has requested to share in the rights to our name. Bob Esch requested \$100 but the Board asked him to negotiate for a higher amount.
6. Polly Vaughn has agreed to help with the audit.
7. Pat will extend the lease to the Craigs
8. The new membership directory is being passed out to members
9. Bob will ask Jack Neumann to see about fixing the fence in our parking lot.

The meeting was adjourned at 1 PM.

Respectfully submitted,

Gloria Lavis, secretary