

ACBL unit 180 Board of Directors meeting for March 13,2018

Meeting was called to order by president,mike Moses @ 4:15pm.

Members present:

Mike Moses, president
Dave Chakov, vice president
Buddy Massey, treasurer
Jim Crowe
Robert Burnaman
Jean Chambley
John Lane
Adrienne Lane
Rick Logan
Wanda Mikhail
Mary Schauer
Wilse Manning

Members absent:

Anne Mahaffey
Mike Kayes

Copies of the last board meeting were sent out by e-mail to all members. Minutes were discussed and corrections made.Motion was made by Dave to accept minutes after corrections,seconded by Jim Crowe,all agreed and the motion passed. Treasurer's report was given by Buddy. No changes were reported.All agreed with the report.

Old business:

October tournament: It was suggested to move the October tournament to August. Discussion followed. There are no tournaments in the area for August so would be a better time for attendances. Motion made by Robert to move the october tournament to August,seconded by Jim, one opposed,10 agreed and the motion passed.

New business:

June tournament needs a chairperson, needs a food person and a director, And who does the boards? Dave will do 2 set of flyers for both tournaments.

Microphone is not working,need a whole new system. Suggested that Richard(club manager) will research costs and report back to the directors. Motion made by Rick to authorize Richard to check on costs and report back to the board at the next meeting,seconded by Jim,all agreed and the motion passed.

Building insurances: agent is checking out estimates and cost for wind/hail. Will report to the board when available.

District 10 business report: Mike Moses attended the district 10 meeting and gave a report. He stated that a check for \$138 was returned to our unit.

Motion made by Dave to adjourn,seconded by Jim,all agreed and the meeting adjourned at 4:40pm.

Respectfully submitted by:

Betty OBrien,secretary

