

ACBL unit 180 Board of Directors Meeting for May 9, 2017

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

Members present:

Mike Moses, President  
Dave Chakov, Vice President  
Caroline Fisher, Treasurer  
Rick Logan  
Jim Crowe  
Mike Kayes  
Kathleen Lawrence  
Sandy Mikulenska  
Wanda Mikhail  
Robert Burnaman  
Anne Mahaffey  
Lydia White

Members absent:

Don Hopes

Copies of last board meeting were sent out by e-mail to all members. Minutes were discussed, corrections were made. Motion to approve minutes after corrections was made by Dave, seconded by Mike, all agreed and the motion passed.

Treasurer's report was emailed out to all board members, expenses are doing well.

Tax report was made out by treasurer, Caroline Fisher. Motion made by Mike Kayes to accept treasurer's tax return as made out, seconded by Sandy. All agreed and the motion passed.

Daryl Fisher requested to speak to the board: Daryl stated "He is concerned about the club"

- 1) Aging and losing members
- 2) Not getting enough new members, younger people even with classes.
- 3) He felt problems were not being taken care of properly and causing troubles.

Club manager suggested report be given to him when problems arise and let him deal with the difficulties.

Old Business:

Club manager, Richard Bryant gave a report on club problems that were taken care of, light fixed, repairs made. Estimates coming in in regards to redoing parking lot. Need one-way in and one-way out, type of road base, etc, Need recommendations!

Intermediate lessons:

Discussion followed as to the type of instructions for different hands and what to teach.

Daryl Fisher will set up and direct a program. Anne suggested to table discussion until a plan is set up. All agreed and the issue was tabled for now.

June tournament/ telephone books:

Dave gave a report on the printing of the new telephone roster. Should be available in one week. Was able to print at a bigger savings than last time and set up for future updates. June sectional is also set-up, have a lot of helpers who have agreed to help him and plans are all ready. Lydia White will manage the partnership desk. ACBL will sent out flyers.

New Business:

The October tournament will be chaired by Kathleen Lawrence and Sandy Mikulenska. Club manager, Richard Bryant, will set up and get ACBL sanction.

Caroline discussed games and coupons on Saturday for smaller games. Tuesday games are the most attended. It was decided to reevaluate in a couple months.

Motion to adjourn was made by Jim Crowe, seconded by Kathleen, all agreed and the meeting adjourned @ 5:00 p.m.

Respectfully submitted by:

Betty OBrien, Secretary