

ACBL unit 180 Board of Directors Meeting for March 14,2017

Meeting was called to order by president, Mike Moses @ 4:25pm

Members present:

Mike Moses, president
Dave Chakov, vice president
Caroline Fisher, treasurer
Jim Crowe
Mike Kayes
Kathleen Lawrence
Sandy Mikulenska
Lydia White
Robert Burnaman

Members absent:

Rick Logan
Don Hopes
Anne Mahaffey
Wanda Mikhail

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 Caroline, seconded by Dave Chakov, all agreed and the motion passed. Treasurer's report was given by Caroline Fisher, copies were sent out by e-mail to all the members.

Club manager, Richard Bryant introduced Farm Bureau insurance representative, Mike Bryant to explain insurances and deductions for protection of the bridge club.

Bridge club is now paying \$5000/a yr. for insurance, wind and hail.

Farm Bureau will offer a business owners policy for \$4000. general liability including wind and hail

General discussion followed, Caroline made a motion to switch our insurances to Farm Bureau. It was then decided to get an estimate of the value of the property before getting the insurance. So we would be fully covered. motion seconded by Mike Moses and all agreed.

Club manager gave a report on expenses to repairing the refrig. Cost @\$278, also check paid out for lightings \$740. He has also decided to wait and get the carpets cleaned after the tournament and will use Diane Haas's company.

Facebook advertising is still in the planning stage. More information will follow later.

Superbowl sectional for 2018 was approved.

Old Business:

Cleaning lady was discussed and decided to stay with Susan Bailey. Motion was made by Lydia to raise her salary to \$115/per week. Seconded by Dave, opposed by Kathleen and Sandy, others agreed and the motion carried.

New Business:

Telephone rooster for partners was discussed and decided a new booklet with names and numbers was needed. Richard Bryant can request a rooster/directory update from ACBL. Dave Chakov volunteered to take care of this project.

Caroline Fisher requested paying of money when signing up for games. Dave suggested leaving it up to the directors to decide. This will become effective on the next tuesday.

Double check on all checks and receipts was discussed following a theft at another club.

Richard Bryant will find out more on this issue and will discuss at a later time.

June sectional discussed. Need a chairperson and co-chair. Kathleen will check out for possible volunteers

Motion made by Dave Chakov to adjoin meeting, seconded by Kathleen Lawrence, all agreed and the meeting adjoined @ 5:25pm

Respectfully submitted by:

Betty OBrien, secretary