

ACBL Unit 507 Board Meeting

April 10, 2018, 5:30 pm

Minutes

In Attendance:

Ray Yuenger, Lynn Bartz, Judy Fisher, Karen O'Connell, Mich Ravera, Ken Rosenfeld, Jack Verson, Anne Bossange, Stu Goodgold

The meeting was called to order. The minutes for March 2018 were reviewed and approved without correction. The Treasurer's report was received and acknowledged.

New Business:

Lynn Bartz is going to teach a Thursday evening class from 7:00-9:30 for advanced beginners to intermediate players. Her focus will be special topics and conventions. The unit board has the authority to authorize club use that is not a game. Stu made a motion to approve the Thursday evening class and it was approved unanimously. Judy Fisher indicated the directors would appreciate the use and have no objection.

The dealing machined was service and fixed.

Continuing Business:

The new cabinets will be installed Saturday morning except for the doors which will be another 3-4 weeks. Lynn B. will let the installers into the club. The directors need to clean out the existing cabinets by Friday night. The cost is \$150.00 over what the Board approved. Ken, Barry, Joel and maybe Stu will install the new cabinets and countertop.

Pianola- they are working to be able to post team game results. The calendar part of the program cannot discriminate morning from evening games. All directors are authorized to log in and post results. It may help to set up a fictitious member account so directors don't have to remember as many passwords. A great benefit of the software is that it allows one to send mass emails.

Sectional- The Friday night game at the club was a success. Over the 3 days we were down 15 tables from last spring which could be due to the GNT event and the Modesto regional that we were competing against. It's the first time we used an ACBL email blast to alert potential players. The event was profitable.

SIVY- There were only 3 tables of young players at the sectional. Spring break could have impacted the numbers. We pay just a small amount for the extra lounge and would save no money by eliminating it, due to the discount we get. In the future we should recruit SIVY volunteers to set up the tables.

All 85 lunches were sold. Selling the tickets is a lot of work, really a two-person job. Maybe we should look at having the grill open on Sunday as well as Saturday. We also discussed the possibility of selling

tickets for lunches on PayPal in addition to at the event, and putting lunch sign up sheets at the bridge tables. We have to confirm if we have the sanction for the fall sectional.

Doug is responsible for arranging a NLM sectional, possibly in August again.

Committee Reports:

National Report- Stu reported that the new convention charts will be in effect on 11/22/18 at the beginning of the Nationals in Hawaii. Basic/Basic plus is for Gold Rush and lower, Open is for flighted events and Open Plus is for AX and higher.

The District is taking nominations for first and second alternate directors until the end of May. The voting will be for two months beginning in August.

Unit membership - There were 3 new members, 2 reinstated, 2 (snowbirds) and 3 transfers out. Total 676

Submitted by Anne Bossange and Ray Yuenger