

ACBL Unit 507 Board Meeting

February 12, 2019, 5:30 pm

Minutes

In Attendance: Ray Yuenger, Lynn Bartz, Judy Fisher, Stu Goodgold, Doug Hong, Mike Hughes, Karen O'Connell, Mischel Postas, Mich Ravera, Jack Verson, Anne Bossange

The meeting was called to order. The minutes were reviewed and approved by unanimous consent. The Treasurer's report was received and acknowledged.

New Business:

Mini -Mckenney Medallions- Mischel ordered medallions for players who have 0-1500 points and wants to list the Mini-McKenney and Ace of Clubs winners on the bulletin board.

Will Watson hasn't cashed checks issued to him, some from as far back as 2016. Karen has emailed him and he hasn't responded. Ray spoke to him about it in person recently. Karen now pays him in cash. At the next tournament Karen will give him the \$1000.00 in cash that he is owed. She would like to have a witness present when she gives him the cash. He also hasn't billed us lately for fixing the dealing machine. Lynn B suggested that in the future we pay him on the spot.

Our property manager has asked for 18 months of unpaid rent. There is an addendum to our lease that calls for a rent increase of 2.5% rent every year. This is part of the reason the table fees are going up.

We received an invoice from Pianola. We began a 90 day free trial in Feb and they never billed us. Karen received an invoice but it didn't specify a range of time. The cost is \$60.00 a month. Ray uses the Pianola email service to promote the unit games, for sorting a large number of criteria, and for mass mailing and thinks it is worth the cost. The directors use the Pianola results capability. Mischel moved that we pay the whole cost of Pianola for another 6 months. Judy suggested the club owners pay for half, but since Judy needs to poll them, it can't be addressed until after the meeting. Jack made a motion to pay the full amount for the next 6 months, after which the directors can choose to pay or not for the next 6 months. Mischel seconded the motion. It passed with unanimous consent except for Mich and Judy who abstained.

Unfinished Business:

The cost to file a petition to compel the former landlord to arbitration is \$435.00.

Premises- we need to keep the parking lot doors closed after 8:00 pm (according to the signage) even though the property manager said 7:00.

The smoke detector will be installed after the meeting.

Sectional sites: Ray and Mischel visited the Portuguese Hall located at 1375 LaFayette Street in Santa Clara. It has a huge room, about 4400 square feet, and an additional bar room. Bottled water cannot be

brought in. They have huge coffee pots. The rent is \$2000.00 a day which is \$800.00 more than what we paid for our other facilities. We are considering April 6 and 7, 2019 for the sectional which is during the Modesto Tournament, or maybe April 13 and 14. Anne suggested revisiting West Valley since property taxes provide a large part of the college's funding and the college needs to be more responsive to those who provide the funds. Stu believed that option had been explored already. In April the high schools will have their schedules as to the availability of their facilities. Ray will provide new dates to Jack and he'll follow up with San Jose City College. The Fall Sectional will be held October 25-27.

Bridge Pads- Judy located 20 bridge pads. Lynn Y. will find out what Henryk Szejnwald is willing to pay.

Website: There are no new developments

Committee reports:

There are 2 new members, 2 transferred in, 2 transferred out for a total of 672 members

District/National News:

The Flight A GNT competition was scheduled to be held at our club the first weekend in March. Grant Vance did not go through the unit to get approval of the date or give us 30 days notice. Judy will talk to Vance. The payment, which is usually \$400.00 a day, should be paid directly to the Directors Association.

Stu made a proposal for making arrangements for future GNT and NAP competitions at the Bridge Center. The motion was tabled.

Respectfully Submitted,

Anne Bossange and Ray Yuenger