

Minutes for the May 2017 board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Erin Gove, Mich Ravera, Judy Fisher, Malcolm McLaughlin, Karen O'Connell, Lynn Bartz

Secretary's Report – Accepted

Elections – Three new members should be found to replace Rick, Mischel, and Erin who will be stepping down.

GNT – The District scheduled a GNT game on Saturday February 2 2018. We would be paid \$350 plus \$50 for snacks.

Treasurer's Report – Total assets \$13,620.00.

Contact information – We will provide forms to provide the directors, for members that wish to have their information included online and in the directory.

Premises – The garbage disposal is broken and the landlord has been notified. This may be a problem with a switch.

Small Claims Action – The judge ruled against the club in our small claims action. The owners and Ray will look into mediation. The judge ruled against the club without prejudice.

Sectionals – We need to investigate possible facilities for our fall and spring sectionals. Facilitron.com is a web site that gives facilities that are available to be rented for events. A limited sectional will be held August 12-13 here at the club. The director is yet to be selected. Doug will organize this event. We need to spend less on food for the event. The organizing committee needs to be held to a specific budget.

Members – 3 new members, 699 is the current membership, 5 transferred out

Committee reports – The partnership committee will meet next month.

National News – District meeting will be held the first Saturday in June at the Sacramento tournament. There was a comment regarding the need for new tables to be used at tournaments.