

Board minutes for Unit 507 for October 2011

Attending: Ray Yuenger, Erin Gove, Jeff Hack, Mischel Postas, Mich Ravera, Stu Goodgold, Judy Clark, Shirley Foreman, Judy Fisher, Lyle Supp,

Sec report - Accepted as read.

Treas report - Current assets: 10,399

Capital Improvements - Wayne Stuart suggests that we take a look at the bridge pads and the bridge mates to compare the machines both for cost and functionality. We should also work to add enclosed cabinets for storage. The board should consider buying felt table clothes. There are serious issues with the restrooms. The air conditioner has two speeds on very fast or off. We could use slider divider walls so we can separate the class instruction and a game in the other room. Standards for directing should be looked into. We could sponsor directing classes to improve the standards.

Fund Raising Committee Meeting - The fund raising committee has set a goal to sell 200 tickets for the "Play with the Masters" unit championship fund-raising game. Names will be drawn from a hat to select who will play with which master. The top winner gets the top player and so on. The game will be played November 5th at noon.

Storage cabinets - Michelle will take a trip to Ikea to look at availability. The directors prefer cabinets with shelves.

Soda Machine - The landlord wishes us to remove the soda machine. Our lease does not preclude the use of vending machines.

Unit Game - Oct 10th we will hold a unit team game, Life masters will be honored at this game. There will be a unit game the 13th of Nov. This will be a pairs game. There will be a sectional kick off unit game the afternoon of the 21st at 11 am and Gabi will direct.

Sectional - The sanction is for March 30. We reserved April 13-15th because the school will allow us to play Friday afternoon. Motion made that we hold the spring sectional the April 13-15th. Motion passes.

Rich Jacobs widow brought all of his bridge books here and wishes to donate them to the club if a book shelf memorializes him. Motion made that we not make a precedent. Motion passes.

Holiday parties - The holiday party will be held Dec 11 at 5 pm. We will have the room from 4 - 10, eat at 5, and hold the game at 6. Ray talked to Faye about directing the Unit game on the 12th. Stu moved that Faye direct the game, Motion passes, Erin, Michelle, Lyle, Shirley, and Ray vote in favor. Judy and Mich vote no.

Motion made that we prepare an annual financial statement and present this statement at the unit appreciation dinner. This motion is tabled.

A motion is made that we should allocate the remaining unit championships so we can use them up before the end of the year. Motion passes.