

**FARTHEST NORTH BRIDGE CLUB UNIT 426 CLUB # 146600**

**Sept 12, 2014 ANNUAL BOARD Meeting**

**Call to order Time: 5:45 pm call to order**

**Board Members Present: Marcia Boyette, David Williams, Betty Chavez, Peggy Raybeck & Penny Wakefield.**

**Members present: Bonnie Williams, Brian Borjesson, Karen Collier, Karen Lougheed, Shirley Liss, Gail Ballou**

**Treasurer's Report:**

Checking \$ 3926.82                      CD Acct \$ 5050.32                      Savings account:\$1508.32                      Total: \$10,485.46

**REPORTS:**

**President's Report by Marcia Boyette:**

Thanked all the current board members, Bridge Directors and volunteers for all their hard work and efforts. Talked about purchasing a new computer. Gail Ballou will be in charge of getting information on a new computer.

**Nominations for 3 board positions that are up this year by David Williams, Betty Chavez & Penny Wakefield.**

**Nominations were:** David Williams, Karen Lougheed & Penny Wakefield. No nominations from the floor accepted. All three were voted to be a board member for the next 2 years.

**Sectional Report by Betty Chavez:**

Verbal Thanks to everyone who made the sectional a great success. Many Thanks to Betty Chavez for Tournament Coordinator, to Marcia Boyette for directors housing, to David & Bonnie Williams for healthy snacks and for the auto loan for the director, to Shirley Liss for partnerships, to volunteers for 50/50 ticket sales, Gail Ballou for sectional supplies and to everyone who donated door prizes and brought additional sweet treats and found time to play. Anchorage players commented on what a great sectional.

**Vice President Report by David Williams: Nothing to report**

**Club Manager Report by Betty Chavez:** She will be unable to continue as Club Manager. Suggested that new credit/debit cards and she would destroy the one she has.

**Education report by Penny Wakefield:** New class has started on Saturday afternoon and Monday evenings with 5 in one and 4 in the evening class. Still continue a 5:30 session for intermediate players with a mini-lesson.

**Director's Report:** Suggestion for a new computer and a pencil sharpener. One director has a problem with the present computer but the rest of the directors have no problem. Gail will look into new computers since she uses a DOS program

**Tuesday & Wednesday & Friday directors of games:** Tuesday evenings: Gail Ballou; Wednesday afternoons: Julie Werda or Penny Wakefield; Friday evenings: Shirley Liss.

**Old Business:**

**New Business:**

**Cell Phone use:** Discuss and decision to make announcements at the beginning of each game to turn off the phones.

**Coffee to buy or pay the Center: Discussed and decision:** Coffee will not be provided by the bridge club. Members should either give a donation to the Senior Center for drinking their coffee or bring their own coffee supplies.

**COMMENTS:** Shirley Liss announced the October Termination Dust Sectional in Anchorage, suggested that more members should go and that the Anchorage players would be able to house players from Fairbanks. The Anchorage Regional has moved from June to May, right after Mothers Day in 2015 instead of over summer solstice .

**Special Games have been signed up via email and calendar is listed below:**

September - Quarterly Club Championship: Sept. 16, 17, & 19

October - Jane Johnson Club Appreciation: October 7, 8, & 10

Quarterly Club Championship Games: October 28, 29, & 31

November- ACBL-wide Charity Game: November 5

December - STac Game                      **No STaC have been signed up for in December** since we usually cancel Tuesday games.

**Adjourned at \_\_\_\_\_ 6:50 \_\_\_\_\_ PM**

**Executive Board Meeting following the Annual Meeting:** The elected Board of Directors met and voted the following officers:

**President: Marcia Boyette**

**Vice-President: David Williams**

**Secretary: Karen Lougheed,**

**Treasurer: Peggy Raybeck**

**Board Member: Penny Wakefield**

**Club Manager to be announced, hopefully shared with Shirley Liss and Penny Wakefield**

**SECTIONAL FINANCIAL ANALYSIS**  
**FARTHEST NORTH BRIDGE UNIT 426**  
**September 12, 2014**

**Receipts:**

402 players x \$10.00=	\$4,020.00	
Less 9 fill-ins	<u>90.00</u>	
Receipts from play		\$3,930.00
Sunday Lunch 49 x \$5.00=-	245.00	
50/50 Proceeds	<u>245.00</u>	
Other receipts		490.00

**Total Receipts** **\$4,420.00**

**Expenses:**

Trophy Engraving	7.50	
Elks Rent	1,000.00	
Elks Sunday Luncheon	639.50	
Director's Fee	1,075.00	
ACBL Fees	1,320.47	
Supplies	100.00	

**Total Expenses** **\$4,142.47**

**Net Gain** **\$ 277.53**

Respectfully submitted by Betty Chavez