

FARTHEST NORTH BRIDGE CLUB UNIT 426 CLUB # 146600

DECEMBER 3, 2011 Board Meeting

Call to order: At 6:20pm Penny Wakefield acting as Chair.

Board Members Present: David Williams, Shirley Daniel, Penny Wakefield, Nancy Williams by phone, Bonnie Williams, Business manager. Gail Ballou, director Absent : Axel Born.

Approval of previous board minutes. Formal minutes were not written up but briefly reviewed the notes from the last meeting.

Treasurer's Report: Checking Account: End of November was: \$1630.82, this included the \$230 to be deposited from November games. Saving \$3005.56 & CD: \$5,040.22 Totaling: \$9676.60 with 2012 Sectional rent paid in advance.

Signers for the bank account were discussed. The decision was to leave the present signatures on the account and to add David's name but voted that because of the two signatures needed for check signing, that both Williams could not sign the same check. Unanimously consent. Bonnie will get signature cards and have for the next meeting.

Election of Officers: The election of officers is as follows:

President or Chair: Axel Born

Vice-Chair: Nancy Shirley Daniel

Secretary: Danna 'Penny' Wakefield

Treasurer: David Williams

Board Member: Nancy Williams

Tournament: Nancy Williams

Business Manager: Bonnie Williams

Club Manager: Patty Meritt has agreed to leave her name as Club Manager with ACBL but would be unable to do very much due to her heavy academic load this next semester. Any emails she receives, she will forward on to the appropriate board member and or director.

REPORTS

Club Manager Report: No report.

Directors Report: Gail Ballou reported that she would be gone during the month of December and not sure when she would return but would do the end of the month reporting if the files were sent to her. Penny will follow up on who will be directing for those nights. Will ask Julie Werda for either Tues/Wed and or Shirley Liss for Tuesday/Friday. At present Shirley is attending NABC in Seattle, WA. Karen has been calling for Tuesday evening, Betty for Wednesdays and Penny for Fridays but Penny will be gone for December and January. May need someone.

Education Report: A new EASYBRIDGE class will begin in late January. We have gained three new players over the fall and will continue to hopefully gain new players. Several old players want to get back into playing so will contact them.

Sectional Report: Nancy reported the dates of the Sectional have been set for July 26th to July 29th, one week earlier than our usual date. A contract with the Elks Club has been signed and a check \$1250 has been sent so the Elks Club to secure the dates.

Old Business:

Post Office Box change: Gail reported that the PO box been moved to the downtown station with the new address as PO Box 74995, Fairbanks, AK 99707-4995. Gail sent change of address cards.

Bank accounts need to have Change of Address notification.

New Business:

Licenses for City and State: They were paid in 09 for two years, Do we renew now or in January?? After election we will ask Gail to forward info to State. Patty Meritt agree to continue as the registered agent with the state and leave her name on the ACBL site as manager.

Tuesday & Wednesday games to be covered by Julie or Tuesday & Friday's by Shirley.

Directors to cover which games: Penny to follow up before she leaves

Questions: about Pay for Director's course – Was Julie reimbursed?? Need to ask Julie

Bill for Printing for ALASKA DAY in Seattle was presented: A bill for the printing of the 500 Sectional Flyers was presented by Penny. Shirley Liss will hand out in Seattle, WA on NABC ALASKA DAY.

Going Green: Penny has purchased a dozen coffee cups to use instead of buying so much plastic.

Suggestion Box: The suggestion box contained a "2 for 1" idea. Play & Pay on Tuesday night and play FREE on Wednesday (Would only be good for the following day) Discussion and thought we could try.

Special games for the New Year: Discussion on the special games and decision was to sign up for all the Special games we did last year and not to apply for any games that are not on our regularly scheduled except for the World Wide Bridge Contest in June. David suggestion and all agreed.

Submitted by:

Penny Wakefield