

**FARTHEST NORTH BRIDGE CLUB  
UNIT 426**

Board meeting on May 20<sup>th</sup>, 2011 at 5:45pm  
Senior Center, 1424 Moore Street

**Attending:** President Patty Meritt, David Williams, Penny Wakefield, Tournament Director Nancy Williams, Business Manager Bonnie Williams and Gail Ballou with Shirley Liss joining.

**Financial Report:** Bonnie Williams reported that checking and CD totaling: \$10,986.91.

**Old Business:** Secretary David Williams and Board member Penny Wakefield exchanged positions with Penny becoming Secretary and David as Board member.

**Minutes:** Discussion regarding the process for approving the minutes to be done as soon as possible and to corrected and approved by email for website submission. All agreed.

**Manager position:** Discussion about who should be put in the position as manager for ACBL Patty mentioned that she would be gone most of summer. Penny volunteered temporarily but will be gone July as well as David and Bonnie. No decision was made.

Nancy mentioned that Ivan would be back in town and would be willing to resume his duties but discussion revolved around assigning those duties and responsibilities to club members and directors.

Tuesday: Gail Ballou, Director, Karen Collier partnerships;

Wednesday: Julie Werda, Director and partnerships;

Friday: Shirley Liss, Director with Penny Wakefield & added Shirley partnerships on Friday's.

**Job's List:** Went over the job's list.

**Convention Card Class:** Motion made by Nancy W. to reward Renee with 4 free passes for the classes, seconded by Penny W. All approved.

**Membership lists:** Two PDF files have been placed on the Club Computer's Desktop for printing off at any time for new or old members (Alphabetized by last names & one with first names).

ACBL Contact: Discussion on who should be the contact with ACBL, no decision. So far Gail B has made the contact for the May 11, June 3 & 4<sup>th</sup> World wide games. She will be the coordinator for the North American Pairs and Grand National Teams games.

Gail presented the calendar for games for discussion. Changes were made and dates approved as:

2<sup>nd</sup> Quarter Club Championship games

Tuesday, Wednesday & Friday, May 24, 25 & 27<sup>th</sup>.

Worldwide Bridge Contest:

Shirley to Director both games.

Friday, June 3 & Saturday, June 4<sup>th</sup> at 1pm.

STaC (Sectional Tournament at Clubs) with District 19, Unit 430:

June (TWF) 7, 8, & 10<sup>th</sup>.

FAIRBANKS SECTIONAL TOURNAMENT

August 4, 5, 6 & 7<sup>th</sup> beginning on Thursday, Friday, Saturday & Sunday (Swiss Teams)

STaC games with western states:

August (TWF) 23, 24, 26

North American Pairs (two for each sanctioned club game)

June (TWF) 14, 15, 17; June (FTW) 24, 28 & 29

July (TWF) 12, 13, 15; July (TWF) 26, 27, 29

August (FTW) 12, 16, 17; August (TW) 30, 31 (Missing one Friday game. Needs to be the 19<sup>th</sup>)

(Will email Gail regarding correction and addition.)

**Other old business:**

**Tournament report:** Nancy has everything in order but will need volunteers to help out with prizes, getting duplicate materials to the Elk's (Pat Dubbs usually helps), volunteers for the registration table, the 50/50 sales, etc. Penny will make name tags again. Partnerships: either Shirley Liss if she is in town or Penny who has the schedule from last year.

Penny brought up the starting time for the SWISS GAME on Sunday August 7: Discussion about the time, making it at Noon instead of at 10, No decision was made. Suggested Shirley might find out at the Sectional in Anchorage in June, what the general consensus would be as to early morning or Noon.

**NEW BUSINESS:**

**Request to purchase a third set of bridge boards:** Nancy made the motion to purchase, seconded by Penny. Approved

**Summer Leadership:**

Patty Meritt gone 6/12 -6/18, July 1 through August 8

Bonnie & David gone June 18 to July 20<sup>th</sup>

Penny Gone July 10 – 26

**Suggestion Box:**

1. Request for different set-up for pencils & score sheets. On separate table, each person selecting from there.
2. Investigate electronic scoring? Discussion followed – too much money and too many problems with computer etc.
3. Request for Internet access from the Senior Center – Patty M asked if there was a password but staff didn't know.

4. Request for a special game for Wednesday to encourage more players. Discussion followed and decision was to try for Wednesday June 1 at 1:30pm. Marcia Boyette will be asked to coordinate this with other bridge players, PEO, Friday players and Julie. Shirley suggested Individual scoring for ACBL members and no partners needed for you would play with everyone. Shirley volunteered to help Julie or be director that day. Suggested we try it on Friday July 1 as well. (Not sure this was approved.)

5. Shall we have an Ice Cream social? To celebrate SOLISTICE or celebrate the summer? ICE CREAM on Hold for now.

RUNNING OUT OF TIME FOR ANY FURTHER DISCUSSION.  
ADJOURNED at 6:55pm

Submitted for approval and or correction and or additions.

Respectfully,

Penny Wakefield