

Call to order Time: ___5:55___pm call to order in the main room of the Senior Center.

Board Members Present: Axel Born, Pres., David Williams, Treas., Penny Wakefiel, Secretary, Nancy Williams, Board Member & Tournament Director, Bonnie Williams Business Manager, Patty Meritt, Club Manager, Gail Ballou, Director Missing Shirley Daniel, Vice President. Also present were Shirley Liss and Betty Chavez

Approval of previous board minutes. .Previous board minutes presented and approved.

Treasurer’s Report: Beginning Checking \$ ___2333.73___ Savings & CD Accounts \$ _8044.82= \$ _10,378.55_

Tournament Expense Breakdown:

\$1100 Rent paid to Elks Club in Jan 2012
 475 Food for Swiss Games
 901.25 Fees paid to ACBL
 1374.00 Roger Putnam, Sectional Director
250.00 Snack bill to be paid to Williams (total bill 57)

TABLES:	Afternoon	Evening	
AUG 2	10 tables	6.5	
AUG 3	9	8	
AUG 4	8.5	8	Total table count: 50
AUG 5	7	SWISS TEAMS	

\$ 4100.25 SECTIONAL EXPENSE

87.00 50/50 Money from Marcia
2619.00 Sectional Revenues & meals.
 \$-1394.25 Sectional Loss

Ending Checking: 2039.48 Ending Savings \$ 8044.82 for a total of \$ 10,0843.30.

SECTIONAL REPORT: Fewer tables than last year with a loss of Anchorage players due to the change in the Sectional dates, Anchorage players lost their reservations and rebooking meant that they had to move on the last night to another location. Six tables the first afternoon from Fairbanks and 13 players from Anchorage, with 3 visiting players from Haines & outside.

Discussion followed with regards to next year’s Sectional dates and location. Roger Putnam gave two dates that he was available to travel - July 31 or August 7 with the Sectional August 1 to 4th or Sectional August 8th to 11th. Decision made and voted on to have the **Sectional on August 1 – 4, 2013**. Response from the Anchorage group was for the earlier date. Nancy will apply for sanction as soon as possible. Regarding location: To remain having it at the Elks Club. Regarding the dates for next year, the fair will be 8/2-8/11.

Club Manager Report: Patty Meritt wanted to Thank all the players and volunteers that helped to make the Sectional a success. Patty Meritt suggested if we cannot get the Elks for a reasonable price, a possible location for next year could be the Dog Musers Hall with a large kitchen and coffee pots which would be available and would probably be about \$1100. We have to do the clean up, but they say it is not much. They provide the supplies. They have about 70 chairs and 9, 2.5 ft square tables plus many other tables in different configurations. We can bring our own food.) I don’t think it is as good as the Elks but if their price is too high, this is an alternative. Here is the address <http://www.sleddog.org/musers-hall/> She said they could give us a little bit of a break on the price for 4 days. Discussion followed that the tables were too small and out of town. To follow up with the Elks as the same location. Nancy to confirm for August 1 – 4.

OLD BUSINESS: Axel wanted to discuss the new Senior Center rental agreement being higher than we can afford, charging for the use of the conference room and storage room. Discussion followed about other locations with more needs involved (tables, chairs, location, parking, utilities, etc). Decision was to talk with the Director. Axel will call the Director on Monday. If no compromise, Patty Meritt suggested that we might seek other locations by sending out a letter to small churches in the area to see if there are any that could meet our needs. Penny will send a letterhead and Patty would compose the letter. Also to find out the meeting dates of the Senior Center’s Board.

NEW BUSINESS: The annual meeting as discussion as to date, time and location: Discussion followed resulting in the decision to hold the annual meeting: **Friday, September 14th at 5:30pm at the Senior Center.** . A slate of Officers should be sent out at least 2 weeks prior to the meeting. The following offices are up for election and nominations are being accepted for:

NAP GAMES have been scheduled for Aug 8,10, 14, 15, 28, 31

STaC games: August STaC Aug 20 – 26 December STaC: Dec 03 - 12 September Anchorage Sectional

Motion made to adjourn by Nancy Williams, seconded by Axel Born. Meeting adjourned at 6:55pm

Submitted by: Penny Wakefield, Secretary.