

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

**February 3, 2012 Board Meeting**

**Call to order Time: 6:00pm call to order**

**Board Members Present:** 760-322-8500 Nancy Williams by phone

Nancy Shirley Daniel, Penny Wakefield, Axel Born, David Williams, Bonnie Williams, Business manager

Members: Betty Chavez & Director Gail Ballou

**Approval of previous board minutes.** December minutes were approved by everyone.

**Treasurer's Report:** Checking Account \$ 2107.55 Savings Acc. \$ 3005.69 CD accounts:\$ 5041.94.Total: \$10,154.32  
Sectional for 2012 paid for in advance. No Outstanding bills

**REPORTS:**

**Club Manager Report:** Patty to remain as manager without duties and without pay.

**Director's Report:**

**Education Report:** EASYBRIDGE class begins this Saturday, February 4<sup>th</sup>. Lessons were cancelled because of the extremely cold weather. Four new players and several more will be attending plus some of the old EB players will be returning for EB2 and some convention play and learning how to fill out the convention card and what each section means. I have sent in the syllabus for the bridge course through the Tanana Valley College Fall of 2012. We just have to work the particulars as to day or night and if it will be for credit or offered as a recreation class like Ultimate Frizzbe. This will give us a pretty good idea of the interest in Bridge at the college level.

**Sectional Report:** Roger emailed Nancy Williams that the dates for the Tournament did not fit into his schedule so the tournament was rescheduled from July 26 back to August 2 – 5, 2012. Nancy checked with the Elks and emailed ACBL with the change. Sectional flyers can be updated with a sticker, website was updated and Anchorage notified that the dates had changed to August 2 – 5, 2012. (During the meeting Penny received a phone call from Anchorage bridge player regarding finding a Sunday B&B since changing their reservations to the new date, the Sunday was not available. Penny will follow up on that.

Shirley Daniel suggested that Shirley Liss be asked to be Partnership chairman for the Sectional. She did a great job last year in finding partners for everyone.

**Old Business:**

**Website domain** The quote received for 7 years was not paid so Penny will request another quote from John Johnston. Have all the addresses been changed on the bank accounts? All addresses have been changed.

Signature Cards and signers: Signers to remain the same with no additional signers added.

Patty Meritt, Axel Born and Bonnie Williams remain as signers.

**City Business license renewal:** At present we do not have a city business license. Gail Ballou volunteered to do the paperwork. She will need a check for \$25.

State renewal of License with Officers changed? Gail mentioned that the State business license doesn't need to be renewed until the end of the year. Gail will update the corporation's list of officers and directors with the State, either now or when she files the corporation's biennial report.

Patty Meritt had agreed to continue as the registered agent with the state.

Questions: about Pay for Director's course – Was Julie reimbursed?? STILL UNANSWERED.

**New Business:**

**Policy statement on responsibilities for Bridge callers:**

Betty related her concerns regarding her duties as a caller, who should collect the money, who cancels a game, who do you give the money to after collection. After discussion it was agreed that the:

Director will collect the money to be turned over to either Bonnie or to Gail for deposit. Gail said she would collect and deposit on the nights that she was director. Wednesday's director money would be turned in on Friday to Bonnie or Gail.

**Cold Weather policy:** No policy, in the past if the caller did not have 2 tables by 4pm., bridge would be cancelled. If two tables agreed to play then '**Everyone who comes to play will pay**'.

**New Senior Center Director Kay Patterson** will present a new contract with responsibilities etc. Re keying might happen the SC director will let us know.

**Tuesday & Wednesday & Friday directors of games.** Question as to whether Shirley was going to direct on Friday's?? She said something to the effect that she was taking some time off. She felt that the idea of 'no need for a partner, just come and play' was not successful. Julie will be back in a month or so.  
Meeting started to disintegrate.

**Extra MP's for February Junior Fund Charity??** NO Discussion

**Membership Drive during February:** No discussion

**Anything Special:** Like a Hearts party No Discussion

**Suggestion Box:**

**1. A request for Raven Landing to be considered again for the Charity games. Month of April**

Discussion followed with the decision to award the charity games to the Senior Center. ACBL allows ½ of the Charity games to go to the Senior Center, the other half to ACBL. Extra MP's for everyone during the month of April.

**2. Pay once and play all week?** Discussion regarding paying the rent for each time, and decided everyone must pay to help out, agreed that it was cheap entertainment. This did lead to the question about paying the Senior Center on the nights that were cancelled. Bonnie related that she had not paid for the cancelled dates in December or in January. Discussion followed regarding our agreement to use the center on those dates each week therefore we should pay. Bonnie will include the extra rent for the cancelled games for Dec/Jan in the next rent check. .

**Adjourned at 6:52**

**Submitted by:**

**Penny Wakefield**

**Unit 426 Secretary.**