

## Farthest North Bridge, ACBL Unit 426, Board Meeting

Meeting of 8/13/10

Attending: David, Gordon & Patty at 5:30 at Sr. Center; Mike arrived at 5:55; Nancy arrived at 6:00

Members: Ivan

When should the next tournament be? Anchorage would like to already have the dates so they can make plans.

August 5-13<sup>th</sup> will be the fair dates next year. The fine arts Festival comes back to back with the fair dates. There are no weekends in between. We could try for August 11-14, or 4-7th.

### Report from Mike regarding treasury:

Quarterly report April – June \$425. Net income

July \$171.03 net income

Sectional lost \$858.61, catered lunch was \$10 per person and we ordered 50 lunches, and we had 13 meals not used. Mike recommends we increase the cost to \$6 per person, rather than \$5 per person. If we knew our exact number we could have possibly adjusted with the caterer the night before, but it's better to have more than less. There were 80 total tables; every session we were outnumbered by Anchorage. There were about 6 free play coupons given in door prizes x \$9 = \$54; we made \$242 on 50/50 sales.

As of July 31, total net worth was \$13,054 before the sectional.

Patty moved and Mike seconded the entrance fees be increased to \$10 per session for next year. Passed unanimously.

### Tournament Report

Nancy thought the tournament went smoothly. Food was pretty good. She heard from the national office and Nancy gave a positive report on Roger's work. There was a discussion about dates for next year. Nancy will

Annual meeting:

Need to have the annual meeting. It was proposed for 9/12; with 9/11 or 9/19 as alternative dates. Nancy will check with Shirley Daniels to see if she will host it. 2 sessions of 21 boards each to give a gold point for North American Pairs. We think David and Gordon are the two positions

available. Nominations will be open as soon as the place is secure. The notice of the meeting will be sent out in advance. Patty, as secretary, will be responsible for distributing the notice.

Club manager report:

Next week NABC special games for next week are available. There is a \$4 fee. It gives out extra master points. The funds support the national tournament in Seattle next year, possibly around Thanksgiving.

Quarterly games should be set pretty soon. Mike, as club manager will set up the quarterlies.

Member request:

A member requested more members have access to the web site so the scores can be posted more consistently. It is generally believed by the board that the web site is a volunteer effort by an individual member. Last time we asked, Penny did not want others to be able to post to the site, but she is willing for anyone to send her information and she will post it. In the past she has posted things 1-2 times a week, even when she is on vacation. Mike stated the recent lack of postings was not Penny's fault and he will respond to the member.

There was discussion of when we will have another meeting. Nothing is on the schedule that requires any immediate meetings. Details, such as the date and location of the annual meeting can be done through email.

Mike moved to adjourn, Nancy seconded. Unanimous approval a6:45t