

MINUTES OF THE 178 BOARD MEETING ON Saturday, June 26, 2010

Meeting was called to order by President Marv Riedesel at 9:30 am. Current board members present were Vicky Smith, Verda Gould, Sue Jackson, Mike Cassel, and Paul Gutterman. Also present was Advisor, Steve Gaynor, Patti Stuhlman, District 14 Director Sharon Anderson.

Approval of Minutes: Motion was made and seconded to approve the minutes of the May 1, 2010, meeting; motion carried.

Treasurer Report: Vicky Smith reported total assets \$28, 080.28 (does not includes profit from Regional). Motion was made and seconded to approve the treasurer's report; motion carried.

Tournament Reports:

2010 Regional: Patti and Sue summarized tournament results. Profit to be divided between Units 178 and 103 is \$7628. Total table count was 1153.5, a slight decrease from 1163 in 2009. Turn-out was higher on weekdays and lower on weekends. I/N table count was very good.

Minnesota State: The chair people will meet with the site management this week.

2011 Regional: Both units need to appoint members to the regional planning committee. Co-chairs will be Patti Stuhlman and Sue Jackson.

When the committee meets, they will discuss site, dates for the tournament, schedule of events, and hospitality.

NAP: Games have started. Verda will remain Unit coordinator for 2010. Wayne Gergen is working on dates and site for the District 14 final.

GNT: Mike Cassel reported on the issue of small master point awards for flights with 2-7 teams. Sharon reported that the ACBL is looking at the entire point system structure.

Elections Committee: Ballots will be counted the week of June 28. Marv will notify candidates of the results.

Old Business:

- A. It was moved and seconded to buy a technology equipment insurance policy of \$12,400 with a \$500 deductible and a \$273 annual premium. Motion carried.
- B. The board will organize a meeting this summer of interested parties to discuss the future of bridge in Unit 178.
- C. Properties Manager Job: tabled to next month.

New Business:

- A. It was moved and seconded to recommend to the District 14 Director that Cornerstone Advocacy Services be a recipient of the 2010 ACBL Charity Foundation allocation to District 14. Motion carried.
- B. The August 14 Donor Appreciation dinner will be at 6:00pm with an open game and a 299er game at 7:00. Marv and his wife Mary will make the food at a cost of \$500 or less.
- C. Asset labels are needed. Marv will contact a local vendor for pricing.
- D. Members discussed renting our technology equipment. The consensus was to keep our scoring machines and sets of boards and cases here but to allow a director in charge to use the duplicating machine. Formal action will be taken at the next meeting.

Thank you: The Board sincerely thanks retiring board members Verda Gould and Paul Gutterman for their generous service to the board and to all bridge players.

Next meeting: Saturday, July 10, at 11:00 am (new Board).

Adjourn: Meeting adjourned at 11:50 am.
Submitted by recording secretary Susan Jackson.