

## MINUTES OF THE 178 BOARD MEETING ON Saturday, May 1, 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, and Cezanne Martin. Also present was Advisor, Steve Gaynor, Patti Stuhlman, Cathy Sigafus, and Mike Flader.

**Approval of Minutes:** Motion was made and seconded to approve the minutes of the April 3, 2010, meeting; motion carried.

**Treasurer Report:** Vicky Smith reported total assets \$34,424.81 (includes \$13, 861 from the fundraiser). Motion was made and seconded to approve the treasurer's report; motion carried.

### **Tournament Reports:**

**2010 Regional:** Hotel guarantee has been met. On Monday, players will receive a \$5 chit for lunch in the hotel. Because the tournament will use the electronic scoring, one less director has been hired. The regional advisory committee will meet some time during the tournament.

**Minnesota State:** Pairs events will be stratified on the basis of the average master points of the two players. Steve Gaynor explained the concept of a bracketed Swiss team event. Teams will only play within their bracket, they will use a pairs movement, all teams will play the same boards, and hand records will be available. Motion was made and seconded to recommend use of bracketed Swiss team events for upcoming sectionals. Motion carried.

**2011 Regional:** Mystic Lakes' offer is too expensive. Park Place Hotel is too small.

**NAP:** No report.

**GNT:** No report.

**Nominating Committee:** Candidates for four seats on the board are Linda Brammer, Mike Cassel, Diane Henson, Cezanne Martin, Scott Smith, and Julie Tigges. Elections chairperson Cathy Sigafus explained plans to hold voting at all playing sites and at the regional. Dates and sites will be publicized. Members may also request a mail-in ballot. It was moved and seconded to establish voter eligibility based on membership as of May 1, 2010. Motion carried.

### **Old Business:**

- A. Fundraiser is going very well. Donations in hand exceed \$13,000. It was moved and seconded to buy 10 more Bridge Pro II machines. Motion carried. It was moved and seconded to order the duplicating machine, all related materials, and Deal Master Pro software. Motion carried. If the machine arrives in time, it will be used at the regional. It was moved and seconded to host a thank you party on August 14 with a free meal and free game for all contributors to the fundraiser. Motion carried.
- B. Awards ceremony plans are set. Roger Anderson will be the emcee. Food will serve 120.
- C. It was moved and seconded that the Unit Board participate in a discussion meeting about the future of bridge in Unit 178. Motion carried.

### **New Business:**

- A. Agenda items for General Membership on Friday afternoon at the Regional include introduction of board candidates, financial report, technology report, and properties position. Board representatives to the District 14 meeting at the Regional will be Mike Cassel, Verda Gould, and Sue Jackson.
  - B. It was moved and seconded to purchase insurance with a \$500 deductible for Unit properties. The annual premium is about \$308. Motion carried.
  - C. Gus Doty has purchased insurance on the jointly owned trailer. We will pay our half.
- Next meetings:** Saturday, June 26, at 9:30 am. Saturday, July 10, at 11:00 am (new Board).

**Adjourn:** Meeting adjourned at 11:25 am.

Submitted by recording secretary Susan Jackson.