

MINUTES OF THE 178 BOARD MEETING ON Saturday, Jan. 22, 2011

Meeting was called to order by Vice-President Sue Jackson at 9:30 am. Current board members present were Linda Brammer, Mike Cassel and Vicky Smith. Also present was Nita Fronk, I/N coordinator.

Approval of Minutes: Motion was made and seconded to approve the minutes of the October 23, 2010 meeting; motion carried.

Treasurer Report: Motion was made and seconded to approve the treasurer's report; motion carried. Total assets \$29,254.46. Motion was made and seconded to reinvest the principal and interest from the 1-yr CD that is up for renewal on 2/9/11 into a 5-yr CD; motion carried.

Tournament Reports:

2011 Regional: Linda confirmed that ad copy has been approved and submitted for inclusion in the April Bridge Bulletin.

Minnesota State: There was no formal report available for the 2010 sectional. Motion was made and seconded to hold the 2011 Minnesota State Sectional at Mystic Lake. Motion carried. It was suggested that we ask Kathy Beckman to negotiate the contract with Mystic Lake.

GNT: Mike would like to do a unit final, hopefully at the Twin City Bridge Center. He will talk to Teri about dates and availability of the bridge center.

Education Report: No report.

I/N – Nita has compiled a directory of I/N players and had copies printed. Motion was made and seconded to reimburse her for her expenses. Motion carried. Linda presented a document explaining points, tournaments, ACBL, etc. for use by new players. To be reviewed with final action at next meeting.

Properties: Linda has completed her inventory of property and condition of same. The time clocks have not been located.

Old Business:

- A. Election process. Motion was made and seconded to approve the revised documents for the Nominating Committee and Election Committee. Motion carried. One abstaining.
- B. Long range planning. Deferred to next meeting.

New Business:

- A. NAP Coordinator. There were two names suggested for this position. Linda will follow up.
- B. Awards Banquet will be April 30.
- C. Charity Game is scheduled for June 11. Sue will solicit charity suggestions with a notice on the blog. Linda will co-chair the silent auction.
- D. Scott Smith has requested approval for a sanctioned game in Maple Grove that he will direct on Thursdays. Approved.
- E. Discussion about reunification and New Tournament Schedule deferred to next meeting.
- F. Mike Cassel read into the minutes 8 motions relating to local tournament administration and scheduling. Discussion was deferred to next meeting. These motions can be viewed at: [tournamentplayingfieldmotions.pdf](#) – Adobe Reader.

Next Meeting Date is Saturday, February 5, 2011 at 9:30 am.

Adjourn: Motion was made and seconded to adjourn at 11:45 am. Motion carried.
Submitted by recording secretary Vicky Smith.