

February 4th, 2017

The meeting was called to order at 9:30.

Present were Linda Brammer, Steve Gaynor, Cass Weil, Diane Hansen, Kerry Holloway and Liz Hughes.

- 1) The minutes from the last meeting were approved.
- 2) The Financial Report was approved.
There was a unanimous motion to renew a CD when it matures.
- 3) Tournaments
The Edina Sectional is set for April.

Regional: Steve reported that the venue will have lunches available every day during the Gopher for \$10 – not dinner. The schedule will be 10:00, 2:30 and 7:15.

Autumn Harvest: Committee is looking at venues. (Schedule to be posted soon at ACBL.tournaments)

- 5) GNT: No report.
- 6) NAP: 10/7 and 10/8 at the Edina Senior Center.
- 7) I/N: No report.