

Board of Directors Meeting

ACBL Unit 178 (Viking)

November 19, 2025

The meeting was held online via Zoom.

Called to order at 4:56 by Sue Sanger.

Attending: Sue Sanger (VP), Teri Blu, Todd Flowerday, Jane Schmidt (secretary)

Minute of previous meeting were accepted without comment.

No finance report,

1. New Bridgmate servers needed.

Jane reported that, due to a server crash, no results were given in Tuesdays game.

Todd checked the cost, \$288 each on BBO.

Motion by Teri, 2nd by Todd that we approve the purchase of 2 new Bridgmate servers. Passed unopposed.

2. Policy Manual and By-laws.

Tabled until merger is resolved.

3. New directors needed.

No immediate need, but directors in the west metro have no back-up except each other.

Some options were discussed.

It is recognized that a new director needs a regular gig to keep in practice. Many members of Unit 178 are directing at the Bridge Club of St Paul, and working regularly there. Kim is also a great mentor. This is a great resource, and we appreciate it!

4. Merger discussion

The Board met in executive session to get an update from the task force.

Adjourned at 5:43