

**MINUTES OF THE ACBL UNIT 547 BOARD MEETING**  
**March 5, 2015 11:15 A.M.**

Present: Dennis Charles, Dagmar Ragnow, Gary Morgan, Susan Lang, Tom Kline  
and Evelyn Fox  
Invited guests: Tom Ciacio, Bob Gruber

1. President Dennis Charles called the meeting to order at 11:15 A.M.
2. The minutes of the board meeting of February 5, 2015 were approved as corrected (moved by Gary and seconded by Dagmar; unanimous).
3. Dagmar gave the Treasurer's report for January. The Unit made \$977.00 in January. That total included a reimbursement check from ACBL in the amount of \$870.00. The table count was lower in January. The Unit made \$525 from the 299er Sectional Tournament. The report was approved as read (moved by Gary and seconded by Evelyn; unanimous).
4. a. Susan gave a recap of the 299er Sectional Tournament. The Unit made \$525.00. Attendance was high on Saturday, but low on Sunday. Most of the players attending were from Ventura, Santa Barbara, and Westlake. The 299er scheduled for August may be moved to October or November, 2015. Some of the members suggestions for the next 299er Sectional were: All tournament personnel should wear name labels; there should be fewer sweet snacks and a lesson should be given on scoring and tactics of Swiss Team events.  
  
b. There should be a drawing, before each 199er club game, giving one pair a free play.
5. The upcoming Sectional Tournament, scheduled for April 17-19, 2015 was discussed.
  - a. Truck rental-Dennis
  - b. Meet at Public Storage on April 16 and load truck-Judy, Bob, Dennis & Floyd
  - c. Food and coffee helpers and food-Judy
  - d. Partnerships-Mike Gaddis, Susan Lang and Louise Shaffer
  - e. Advertising-decided not to advertise in the newspapers.
  - f. Caddies-Gary has arranged for caddies
  - g. Table clothes-Ilona Smith will bring them.
  - h. Friday set-up to be done by the Unit Board
  - i. Sunday morning cleanup and loading truck, then return to Public Storage-Bob, Dennis and Floyd.
  - j. Monday-unload tables at Temple and return truck.
6. Tom C. gave the Club Manager's report. The table count is close to the last two years. Wednesday's game is picking up in attendance. Saturday's game is holding steady. We need to order pencils for the Sectional Tournament. Also, more pencil holders need to be made. Regarding the new Member's Directory, a suggestion was made that members phone numbers and email addresses be listed, but, not their addresses. No decision was made.
7. Dennis reported that he would be on vacation on March 6-17 and Ken Thompson would be on vacation starting February 27 for two weeks.
8. Gary mentioned that there are food restrictions during Passover. The board will supply appropriate snacks. Also, Louise Shaffer was no longer directing on Thursdays and that

Chris Gillmon has been directing the Thursday games. It was decided that he will direct once a month for three months, with other directors on the other Thursdays. Tom C. will write down what directors' duties are.

9. Dennis adjourned the meeting at 12:20 P.M. The next board meeting will be held on April 2, 2015.

Respectfully submitted,

Evelyn Fox  
Secretary