

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
March 6, 2014, 11:00 A.M.

Present: Gary Morgan, Evelyn Fox, Bob Gruber, Dagmar Ragnow, Tom Kline, Alan Greenberg,
Susan Lang

Invited Guests: Tom Ciacio and Richard Fox

1. President Gary Morgan called the meeting to order at 11:00 A.M.
2. The minutes of the board meetings of January 16, 2014 and February 4, 2014 were approved as read (moved by Dagmar and seconded by Susan).
3. Dagmar gave the Treasurer's report for January, 2014. The report was approved as read (moved by Evelyn and seconded by Tom).
4. Bob gave an update regarding the Phone Directory. The Directory is being printed and will be ready within days.
5. The upcoming Sectional Tournament was discussed. A new Caddymaster is needed. Also, someone to pick up and deliver supplies is needed. Judy has the food situation under control. Bob will apply, on-line, for free ACBL insurance.
6. Committee reports regarding actions by the County Assessor which could force us to move were given. The three committees were charged with addressing: a) ways to stay at the Temple, b) finding a new rental facility to move our games, and c) the possibility of finding our own permanent location.
 - a. Staying at the Temple: Gary reported that he and Jim Rupp met with the Temple attorney and the Temple CPA to try to develop a way to address and, hopefully, resolve the issue. They will attempt to meet with the Assessor's office.
 - b. New rental facility: The committee to find a new place for our games reported that many places were contacted and looked at. There are a few possibilities, including the Elks Club and the Knights of Columbus. We also discussed other sites to look into.
 - c. Permanent location: The committee to look into a permanent place reported the costs are prohibitive.
7. Tom Ciacio gave the Club Manager's report. Tuesday's game has grown to seventeen or more tables, including both the open game and Ilona Smith's Novice workshop. Wednesday games are up slightly, including both the open game and the 199er game.
8. The meeting was adjourned at 12:10 P.M. The next board meeting will be on April 3, 2014 at 11:15 A.M.

Respectfully submitted,

Evelyn Fox, Secretary