

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
April 4, 2015 11:22 A.M.

Present: Dennis Charles, Dagmar Ragnow, Gary Morgan, Susan Lang, Judy Kupperman, Evelyn Fox, Kenneth Thompson and Tom Kline

Invited guests: Tom Ciacio

1. President Dennis Charles called the meeting to order at 11:22 A.M.
2. The minutes of the board meeting of March 5, 2015 were approved as read (moved by Gary and seconded by Dagmar; unanimous).
3. Dagmar gave the Treasurer's report for March, 2015. The table count for the 299er Sectional was up. The report was approved as read (moved by Gary and seconded by Judy; unanimous).
4. The Sectional Tournament was discussed. Gary reported that there will be name tags for board members and, also, for people in other positions. Dennis rented the truck for the sectional. In the 299er games, there will be a free play in the afternoon pairs for the pair that comes in first in the morning pairs game. Driscoll Farms is donating four flats of strawberries, 2 flats of raspberries, one blueberry and one blackberry. Dennis will pick them up. Lunch will be sold for \$7.00. Lunch will include pinwheel sandwiches, chips and a soda. Snacks will be provided by the members of Unit 547.
5. Tom C. gave the manager's report. The table count is holding and is even with 2014. The new dealing machine is scheduled to be used for several events.
6. A proposal was made to change our quarterly calendar to every other month. This would make room on the calendar to mention seasonal events. The proposal was approved (moved by Evelyn and seconded by Ken; unanimous).
7. The board thanked Susan and Tom Lang for making more metal pencil holders.
8. Other items discussed: Tuesday and Thursday's games are holding steady. Saturday's game is running about 4-5 tables. Tom K. suggested giving a lesson before each game. Gary gave us the status of the new directory. It is ready to be printed and it was decided to print one every other year. The directory costs about \$2.00 and will not contain addresses.
9. Gary suggested that in the next 299er Sectional Tournament, all games should be pairs and, possibly, just holding a one day Sectional. We may do a 299er Sectional in October or November.
9. Dennis adjourned the meeting at 12:15 P.M. The next board meeting will be held on June 4, 2015.

Respectfully submitted,

Evelyn Fox, Secretary

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