

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
Thursday, September 1, 2016 11:15 A.M

Board Members Present: John Anderson, Rose Buckley, Dennis Charles, Tom Kline, Susan Lang, Dagmar Ragnow Morgan, Ken Thompson
Invited Guest: Tom Ciacio

1. President Dennis Charles called the meeting to order at 11:15 PM
2. The Board reviewed and approved the minutes of our last meeting (August 4, 2016).
3. Dagmar submitted copies of May, June and July 2016 Month End Statements. These were reviewed and approved by the board.
4. Tom Ciacio submitted the Club Manager's Attendance report for August 2016. Attendance in all our games continues to steadily rise.
5. Rose reported that our 499'er Sectional on Saturday, October 1st is on schedule. Paula Reach will be doing Partnership Desk. Mimi Draves' committee opted for pre-ordering 48 sandwiches for lunch (24 ham-and-cheese and 24 turkey). Cost will be kept to about \$5 for lunch. The emphasis is on a healthy "goodies". Most of the flyers have been distributed to sites. Susan will take some to Lompoc next week. Susan also has placed ads in all 5 local newspapers. She asked if anyone comes across one of our ads to save it and give it to her. Trophy / prizes were briefly discussed. We will keep the perpetual trophy, but will change the engraving to 499ers. Overall winners will be presented this trophy on Awards Day.
6. Our proposed date for our 3-day sectional, April 7-9, 2017, at the Camarillo Sr. Ctr., is not viable. Dennis talked with Denise Cleric, of PVRPD, who noted a scheduling conflict. Tom C. will follow up by looking at either one of the last two weekends in March or around April 21st.
7. The Swiss Pairs Game has been scheduled for Thursday, September 22. Tom C. will direct. Susan has made up flyers and is getting the word out with Ken's help via blasts. Rose will be in charge of snacks for the game. It's recommended that folks try to sign up in advance.
8. Tom C. and Susan are working on installing additional shelving in our storage closet at the Temple.
9. Susan will be out-of-town from 9/21 to 10/15. The Oct. "Bridge Buzz" will be delayed until she returns. Rose will be out-of-town from 9/10 to 9/20
10. A date for our Holiday Luncheon needs to be set – Dec 8th is a possibility. Susan will be out-of-town so a chairperson needs to be assigned. This brought up a discussion about adding a "Hospitality" position to the board next year. Everyone seemed in favor.
11. February 11th or 25th, 2017 was proposed for our "Valentine" Sectional in Camarillo. Needs a tournament chair.
12. The meeting was adjourned at 12:15 pm. Our next board meeting is Thursday, October 6th, 2016 at 11:15 am.

Respectfully Submitted,

Rose Buckley
VUBC Secretary