

**MINUTES OF THE ACBL UNIT 547 BOARD MEETING**  
**December 14th, 2017, 11:15 A.M**

Board Members Present: Rose Buckley, Dennis Charles, Susan Lang, Dagmar Ragnow Morgan, Ken Thompson, Josh Rosenbluth.

1. President, Dennis Charles, called the meeting to order at 11:15 am.
2. The board reviewed the minutes of the November 9th, 2017 board meeting and approved them as corrected.
3. Dagmar distributed the Treasurer's report for October 2017 which showed a net income for the month of \$93.12. The Treasurer's report was approved.
4. The club manager's report was deferred in Tom Ciacio's absence.
5. The Valentine 499er Sectional (Feb 10<sup>th</sup> 2018) status report was deferred in Raeann Koerner's absence.
6. Website. Ken and Josh recommended we continue with the current website. Josh will look at fixing the link error showing on the home page.
7. Strawberry Sectional (April 27-29, 2018). Josh met with Denise Cleric of PVRPD (Camarillo Sr. Ctr.) who said an additional \$700 cleaning fee would be required due to the chairs we rented last year marking up the floors. Last year we paid a total of \$932 rental + \$100 for chair rental. This total included the \$140 for Sunday rental of the Skylight Room. Denise will give Josh a final quote soon. Josh and Dennis will follow-up on the chair issue.
8. Due to the Thomas fire, our Holiday Luncheon had to be cancelled this year. The venue was unavailable as it was used as a staging area for firefighters. Susan Lang's house was destroyed along with much of her publicity material for the club. The board extended its deepest sympathy and agreed to replace all club materials Susan needed.
9. 2018 Board nominees: Rosemary Reitz, Anne Conn, Mark Eckhout, and Raeann Koerner. Susan recommended they be invited to attend our next meeting. She'd also like to post publicity photos of them.
10. Dagmar announced that the annual bridge calendars are here. They can be set out / announced at games.
11. Next theme game is 12/30/17 "Celebrate the New Year" at Camarillo Sr. Ctr. Susan reported there were 20 tables at her latest theme game but she does not expect as many at this game. She needs folks to do rah, rahs at our regular games not only for this but for all our special events. She'll send flyers out for printing / distribution. She asked for feedback when flyers are gone so they can be re-supplied.
12. Annual Meeting on Saturday, January 13, 2018, Townehouse, Ventura. Dennis arranged catering by Wood Ranch for 80 people. A sign-up sheet isn't necessary. We're hoping for 2 sections, 499er and open, based on attendance. Dennis will contact Townehouse to ensure coffee is available starting at 11 am. Susan will be in charge of snacks. Game starts at 11:30. Dinner is at 4. Dagmar will be taking payments at the event for paying guests. Susan will author a Bridge Buzz which Ken will send out shortly. She'll send flyers out for printing / distribution.
13. Fast Pairs Game, Thursday, December 28<sup>th</sup>, Temple Beth Torah, 12:30 p.m. Josh reported the flyers will be distributed this Saturday.
14. Fall 499er Sectional date for Saturday, September 15, 2018 at the Camarillo Sr. Center. Dennis reserved that date with Denise.
15. The meeting was adjourned at 12:25 pm. Our next board meeting is Jan. 4<sup>th</sup>, 2018 at 11:15.

Respectfully Submitted,  
VUBC Secretary, Rose Buckley