

**MINUTES OF THE ACBL UNIT 547 BOARD MEETING**  
**July 18, 2013, 11:22 A.M.**

Present: Gary Morgan, Judy Kupperman, Dagmar Ragnow, Evelyn Fox, Bob Gruber,  
Alan Greenberg

Invited Guests: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:22 A.M.
2. The minutes of the board meeting of June 25, 2013 were unanimously approved as read. (Moved by Dagmar and seconded by Judy.)
3. Dagmar gave the Treasurer's report for June, 2013. The report was approved (moved by Evelyn and seconded by Judy) unanimously.
4. Gary brought up a proposal to change the "results" display on the Bridgemates. It was suggested that the results should not be shown after each hand was played. It was decided to poll (informally) the Unit members to see how they felt about this.
5. The current Quip report from the ACBL was presented to the board. It contains statistics regarding member retention, average number of members for 2012, and other things. It indicates that the Unit is 221<sup>st</sup> in the ACBL in new members who drop out of the league in their second year.
6. The Wednesday game was discussed at length. Gary said there are indications that some of the 199ers who aren't coming to the Wednesday game stay away because they don't want to have their game combined with the Open game. It was decided that there must be a three table minimum reserved in advance in order to have an Open game. Players must reserve before the day of the game. The 199er game will no longer be merged with the Open game.
7. JoAnn Bowen's granddaughter, Brooke Demchuk, has been a popular caddy at our tournaments for several years. She is going away to college in the fall and the board discussed giving her a "going away" present. The motion to give her a \$100.00 gift card was approved (moved by Alan and seconded by Judy) unanimously.

At this point, because of time considerations, the balance of the agenda was tabled to the next meeting and this meeting was adjourned at 12:26 P.M. The next board meeting will be held on August 15, 2013 at 11:00 A.M.

Respectfully submitted,  
Evelyn Fox, Secretary