

MINUTES – DENVER UNIT 361  
BOARD OF DIRECTORS MEETING  
DENVER HOUSE OF CARDS  
March 7, 2011

President Rob Vetter called the meeting to order @ 4:30 P.M. Attending were Board members Blair Young, Bob Eberhardt, Jim Calhoun, Sherry Levitt, Jerry Marris, Nancy Rainwater and Don Heitler. Also attending were Forest Clark and District 17 Rep Jerry Ranney.

The minutes for January were approved after correcting the number of tables to be recovered to 50 and the fact that 14 were replaced. In addition, the place for the storage of the new trailer is Colfax West Storage.

The board affirmed an e-mail vote to have Jim Calhoun build the boxes to hold the tables.

Treasure report by Don Heitler

Don handed out a balance sheet dated March 4, 2011 and an income statement for the period September 1, 2010 through March 4, 2011. The income statement reflected a loss of \$18,020.34 for the period. Expenditures for the new trailer, 14 new tables and a down-payment for the table recovering totaling \$6,146.13 accounted for part of the loss. In addition some Regional tournament expenses have been paid in advance. Don said there were several outstanding directory collections. A motion was made to approve the treasure's report.

March Sectional

Blair Young was handed a list of caddies and is to request a check from Don to pay them. Nancy confirmed that hospitality was ready. Jerry Marris will call Joan to insure photography is there. Sherry is looking for a better place to locate the partnership table. She will decide on Thursday night of the sectional.

Spring 299ers

Jim Calhoun reported that sanctioning had been approved through the end of 2012. Ads and flyers were ready for the July event.

## Regional

Sherrri Levitt will write an article about what there is to do in Denver during the Regional. She will send it to the members for their comments and additions. Bob Eberhardt held an organizational meeting last week to discuss the upcoming Regional. Jim raised the issue about our Regional ad being on page seven of the Forum when we paid for the ad. It was agreed to discuss this with Forum people during the sectional. A motion was made by Jim Calhoun and seconded by Don Heitler to approve an expenditure of up to \$1,000 for a District 17 reception during the Regional. The board decided that the Regional Chair should choose the charity for the regional. Bob chose The Food Bank of the Rockies.

## Tables/Equipment Storage/Transportation

The new trailer was brought to the meeting and all the members present were able to see it. Rob thanked both Jim and Bob for the hard work they put in for both the tables and the trailer. Great job!! A deposit was made for the table recovering.

## Front Range challenge

There was a discussion about how to choose the participants for the Front Range Challenge. It was agreed that it was difficult and in fact sometimes hard to get enough players. No decision on how to make the selection was made.

## Website Update

Rob thanked Bob for updating the website. A decision about updating the ACBL website was postponed until Carolyn was available.

## New Business

The Table Talk topic and renaming the trophy for rookie of the year were tabled until the next meeting.

The next meeting was set for Monday, April 4, at 4:30pm, at the Denver House of Cards.

Meeting was adjourned.

Jerry Marrs