



MINUTES - DENVER UNIT 361 BOARD OF DIRECTORS MEETING

Denver House of Cards – October 5, 2011

President Penny Coffman called the meeting to order at 4:30 pm. Attending were Board Members Nancy Rainwater, Sherry Levitt, Bob Eberhardt, Tom Burger, Carol Levinson, Jerry Marrs, Blair Young and Jim Calhoun.

Minutes for the September meeting were approved as amended.

Treasurer's Report: Don Heitler reported we are current on all bills. The rent for the I/N has been paid. There will be a few payments to be made for the ads for the November sectional and the I/N tournament. We have received a \$550 credit from JEFFCO for the non-playing time we paid for in advance. We have prepaid JEFFCO \$1200 for the tournament in November. Don will speak with Debra about the prepayment. The treasurer's report was approved.

I/N Tournament: Alice gave the cards to Penny for the Saturday games. Bob Eberhardt has players supplies and the director's box, as well as the clock. Jim Calhoun will arrive at 7:30 am to set up the tables. The caddies will help him. The food is taken care of: muffins and bagels for Saturday morning and a catered lunch for Sunday @ \$4.00 a meal.

November Sectional: Board elections will be held on Thursday night. Set up will start at 3:30 on Thursday 11-10. Food has been taken care of. Nancy requested the approval of the board for an additional \$100 for each budgeted tournament, in order to increase the quantity of food served. Motion was made and approved, granting the additional \$100 per event.

Front Range Challenge: There will be 16 teams; four in each strata. Blair will collect the money from the B teams and Penny will collect the money from the A teams. Each team will pay \$64. Steve Wainz has the trophy.

Regional: There are changes to the schedule because the GNT's are going to be held in Denver. BAM game on Friday. No daylight or 0-750 gold on Saturday. Gary is the tournament director. We will charge everyone to play in the charity game, with the exception of the players who only have 0-5 master points. The Western Conference and the ACBL will not take sanction money.

Tom Lenahan Memorial Fund: Jim formed a committee. He would like to use the money to teach teachers how to teach bridge, as part of the TAP Program. It was not clear how we could continue to maintain a fund, or how to continuously raise money to keep it going. A motion was made and approved to table the discussion until further information was available.

Directory: A motion was made and approved to ask Kristie Endelicato to print the directory and submit bills as monies are required.

Website: The website works well for getting partnerships for tournaments. Kitty Cooper has submitted a proposal for creating the website. Jerry Benedict will also submit a proposal.

New Business: Jerry Ranney was elected as District Representative.

GNT entry fees will be discussed in the future

Motion made and approved to pay \$100 to the clubs for the propose of holding

Our monthly board meetings at their facilities.

The next meeting was set for Wednesday November 2, at 4:30 pm, at Denver Metro Bridge.

Meeting was adjourned.

Respectively submitted,
Carol Levinson