



# MINUTES - DENVER UNIT 361

Denver House of Cards – March 5, 2012

Vice President Blair Young called the meeting to order at 5:00 pm. Attending were Board Members Jim Calhoun, Bob Eberhardt, Carol Levinson, Shelbie Bastiaans, Sherry Levitt, and Don Heitler. Also present were District 17 reps Carolyn Newcomb and Jerry Ranney, and legal rep Forrest Clark.

Minutes for the February meeting were approved as amended.

**Treasurer's Report:** Don Heitler reported he paid seven months storage locker fees to Jeffco. Also paid was \$300 for ad to be placed in ScoreCard. Jeffco was paid for the March sectional. He will pay the Aurora Association of Realtors for the IN tournament. A \$500 deposit, as a down payment, was made to Kitty Cooper for the website. Several miscellaneous bills were also paid for the last sectional. Tom Burger will receive copies of documents still needed for the audit. The kitchen help for the Jeffco sectionals will be received 1099s. Four family members are splitting the monies received in payment for services. Don will need Social Security numbers and addresses for anyone making over \$600, so he can send them 1099s. We will need to ascertain if anyone else requires a 1099. The treasurer's report was approved.

**Sectional Tournament:** All the equipment for the tournament will be delivered tomorrow morning (3-6). Several boards and sets of cards will need to be replaced. We need to purchase six sets of cards and 16 boards. Jerry Ranney suggests we purchase the cards, and get reduced fees from Bill until the monies for the cards are repaid. Table fees will be increase so Bill can pay for the cards in the future. A set of boards costs \$100. Six sets of cards cost \$60 each. We will contact Dan Williams to see if he can get us a better price. It will cost \$2,000 to replace 16 sets of boards and six sets of cards.

**Hospitality:** All arrangements have been made for the sectional.

**Caddies:** There will be two trainees at the sectional tournament, who will be paid one half the regular fees. All other caddies are in place for the tournament.

**Partnerships:** One person has contacted Jim for a team partnership.

**Membership:** Shelbie is making personal contact with our new members. The badges to be given for achievement will cost \$4 each. This cost was approved by the board. Names will be listed in Table Talk. We can offer badges to unit 361 members for \$2 each, if they want one for past achievement.

**I/N Tournament:** Held the second weekend in April, at the Aurora Assoc. of Realtors. Walt and Milt will be directors. There will be speakers. The caddies are in place.

**District 17 Report:** Carolyn Newcomb remains as President and Jerry Ranney remains as Treasurer. The Baldwin Plan has been revised and is more flexible. Senior pairs versus daylight pairs at regionals were discussed. Daylight pairs were encouraged. \$1,500 was reimbursed to Boulder for losses incurred due to conflict with Phoenix tournament.

**Website:** Kitty has set up the website. There will be something to see by next meeting.

**New Business:** There will be an increase of master points for the I/N Tournament. The next meeting will be held on April 2, at 5:00, at Denver House of Cards Meeting was adjourned.

Respectfully submitted,

Carol Levinson