



MINUTES - DENVER UNIT 361

Denver House of Cards – April 4, 2012

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Blair Young, Nancy Rainwater, Sherry Levitt, Jim Calhoun, Don Heitler and Bob Eberhardt. Also present was legal rep Forrest Clark and District 17 Rep Carolyn Newcomb.

Minutes for the March meeting were approved as amended.

Treasurer's Report: Don Heitler reported that adjustments were made for last year and the current year on all financials. Copies were handed out. There were adjustments made for overpayment to Jeffco. We do not pay for use of the second room on Thursdays, as the sectional tournaments in Jeffco. The last sectional showed a profit. We have incurred expenses for the Directory, Table Talk, and engraving for trophies. Several expenses for the upcoming regional tournament, such as patches, have been paid. Copies of the regional budget are available. The bank will be charging deposit fees, for deposits over \$1,000. If we use a bank check, there will be no charges.

Tom Burger will meet with Debra regarding the contracts for the upcoming regional. Tom and Jerry Ranney will do the audit and will file tax returns this month. The treasurer's report was approved.

Sectional Tournament: Some boards were no good. Bob has not bought boards as yet, but will order them when ordering supplies for the next sectional. A motion was made and passed to loan Bill Michael \$1,200, to be repaid by him at \$6 per set of boards, and one additional tournament. Therefore, we will loan Bill \$1,200 for cards and he will raise prices to \$12 for sectional games. Bill will charge us a half rate for duplication and give use one additional tournament as payment for the loan of \$1,200. We will pay \$6 a set of boards until the \$1,200 has been repaid, which will take about two years. Director's fees will be local as of now.

Hospitality: We are now using only Pepsi products at the sectionals. We must order them through Jeffco.

Caddies: Two new trainees worked the sectional tournament. Blair has not assigned all of the caddies for the regional as yet, but will have them assigned shortly.

I/N Tournament: The caddies are assigned for the tournament. Lunch will cost \$4 per person. Sherry needs a printer because Alice has taken her printer. All supplies will be ready.

Education: Jim talked to Jared Johnson about advertising in the Denver Post. The

ACBL will be picking three cities to participate in an education program. Each participant will pay the ACBL \$49 for a one year membership and ten lessons. Two teachers, Jim and Marvel, will be giving the lessons. The ACBL will pay \$40 per person for the lessons, up to 20 people. They will be sending out 5,000 pieces of mail to prospective players. There has been solution offered for an overflow of participants.

Regional Update: Speakers have been lined up. Blair will speak with Maxine regarding the caddies. We will bring in food for the caddies. Monday lunch will be provided, and we will have an ice cream night and an antipasto night.

Website: Our URL will be the same. A test site is set up. Carolyn has a user profile. Kitty will set up everyone on the Board as a user.

New Business: Table Talk has been mailed. A planning page has been added, for use at the regional. Kinko is ready to accommodate our printing needs.

The meeting was adjourned. The next meeting will be held on Monday, May 7, 2012, at Denver House of Cards at 4:45 p.m.

Respectively submitted,
Carol Levinson