



# MINUTES - DENVER UNIT 361

Denver House of Cards – January 7, 2013

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Blair Young, John Gallagher, Shelbie Bastiaans, Jim Calhoun, Lori Beard, and Bill Beard. Also present were District 17 reps Flo Newlin and Jerry Ranney.

Minutes for the December meeting were approved as amended.

**Treasurer's Report:** Lori Beard handed out a report of the November sectional and a balance sheet. The treasurer's report was accepted.

**January Sectional Tournament:** Jim Calhoun reported everything is ready. The tables will be delivered on Tuesday after 5:00 p.m. and set up on Thursday at 4:00 p.m. Bill Beard will close on Saturday. Ruth reported that everyone on the board is listed with Jeffco and can get access to the storage unit.

Jim Calhoun handed out dates for our tournaments, through 2015, and will get sanctions for these dates from the ACBL.

**Supplies:** Bill Beard handed out a proposal from Cowboy Moving & Storage. A motion was made and passed by a majority of the board, with Jim Calhoun opposed, that Cowboy Moving and Storage pick up our tables from the January and March sectionals and store them at an approximate cost of \$520. A check will be made of all the supplies currently in storage and the board will decide what supplies to keep, and what to give away or sell.

**Hospitality:** The catering is taken care of, as well as the soda. Joan Kushner will shop on Thursday or any additional items needed.

**Caddies:** Blair reports the caddies are ready. The caddies will hand out cookies on Friday.

**Publicity and Photos:** Tom will take pictures of the winners of each game. The flyers have been distributed.

**Partnerships:** John Gallagher has received requests from eight players for partners. We are working on getting this linked to the website, but the program is not working as yet.

**MEMBERSHIP:** Shelbie handed out name tags for the board. We have 1200 members in our unit. More than half the membership has name tags. A motion was made and passed to increase the charge for the badges for new purchases to \$4, and replacement for lost badges to \$5.

**Directory:** Ruth and Carol are checking on all the ads. A motion was made and passed to print an extra page in the directory, and to increase the amount printed from 1100 to 1150, at a cost of additional expense to the \$1700 proposed earlier. Carol Levinson will contact current advertisers to ascertain if they wish to maintain their ads for 2013. be working on the advertisers and Carolyn and Ruth will work on the inside pages of the directory for 2013. Ruth will get bids for printing the directory. If there is room Ruth may have a friend of the unit page.

**Teacher's Accreditation Program:** We will run the TA for two days at the Regional, at a cost of \$1,700. We will need one room for the class. Bill Michael will also teach a director's course, for \$300, plus a room for him. The first day will be new classes. The second day will be a refresher course. We will negotiate for room costs. Free advertisements for these classes will be available in the Bridge Bulletin.

**Website:** Rob Vetter is working on the website.

**District 17:** The time clocks are still an issue. Further will continue at the next meeting

**New Business:** We are printing 2500 flyers for the Regional. Those going to the tournaments held out of state will bring flyers with them for distribution. Jeffco will not store our boxes.

The meeting was adjourned. The next meeting will be held on Monday February 4, a 4:45 p.m. at House of Cards.

Respectfully submitted,

Carol Levinson