

MINUTES - DENVER UNIT 361

Denver House of Cards – February 4, 2013

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Blair Young, Shelbie Bastiaans, Jim Calhoun, Lori Beard, Bill Beard, and Joan Kushner. Also present was District 17 rep Jerry Ranney, and legal advisor Forest Clark.

Minutes for the January meeting were approved as amended.

Treasurer's Report: Lori Beard reported that we lost approximately \$1,800 on the January sectional. We were down about 115 tables, due to the weather and the football game. The treasurer's report was accepted.

January Sectional Tournament: Jim Calhoun reported that we should be receiving a \$200 credit. Jeffco will put up 450 coat hangers for the next tournament in March. We need to check the contract with Jeffco, to see when the overtime payment begins, i.e. from 10:00 pm to 10:30 pm or 10:30 to 11:00 pm on Friday and Saturday.

Supplies: Bill reported that Cowboy Moving & Storage picked up the tables and boxes and transported them for storage at a cost of \$166 for the pickup and \$40 for storage. He also stated we will need caddies to help load the truck on Sunday, at the end of the March tournament.

Bill will also organize a committee to access the supplies we currently have on hand, to decide what to keep, and what to either sell or give away. He will set a date for the committee to meet before the March tournament.

Caddies: Blair will ask the caddies to help put everything in the order after the Sunday team game at the March tournament.

Membership: Shelbie reported we have a steady amount of members. She discussed giving trifold convention cards, with the unit name on the front, as hand-outs for the regional tournament, and for new members (in the packets she sends to them). The cost for these convention cards will be \$1 each, if we order 1,000. This will be taken up at the regional committee meeting, and will be brought back to the board for approval.

Directory: The directory will be going to the printer within the next two weeks. All ads are set and name changes have been made.

I/N Tournament: The tournament will take place on April 13 and 14 at the House of Cards. Guest Speaker Steve Wainz stated they will set up 30 tables for Saturday and Sunday. Food will be supplied by The Golden Corral. House of Cards will supply the coffee, cards, and Bridgemates. Blair Young and Bob McKenzie will be the directors.

Front Range Challenge: The Challenge will be held in Colorado Springs. Players will qualify to play in the Challenge during the Sunday Swiss Team events at both the March and July sectionals. There will be 16 teams, four from A, B, C and D players.

Regional: TAP program - Jim reported the ACBL will charge \$1,700 for the program, which includes all expenses for teachers and sending notices for the membership of the unit. The board approved a charging a fee of \$75 to each person who wishes to take the classes. Ruth reported she has spoken to the hotel people, and rooms will be available for these classes, at no additional expense to the Unit. A motion was made to rebate \$20 to Unit 361 members who take the class and then teach four or more students. A vote was taken. It did not pass.

Speakers for Regional: Don Heitler will provide the speakers for the regional. Bill Beard will introduce the speakers to the attendees.

Meetings for Regional: Bill Beard will organize a regional committee, with Maxine Divine, Tom Burger, Jerry Ranney, Shelbie Bastiaans, Ruth Pana, Susan Marshbanks, Carol Bertz, Carolyn Newcomb, John Gallagher, Carol Levinson, Jim Calhoun, Lori Beard, Flo Newlin, Joan Kushner and Blair Young as committee members. He will organize meetings with the committee, and also with the hotel.

District 17: The district will authorize about \$3,000 to pay the entry fees for C players to play in the GNTs and NAP. Third place winners will receive \$200. Bonnie Bagley is now the President of the Western Conference. District 17 has a Goodwill Committee and would like nominations from the units for persons to receive this award. We will be able to get the results of the regionals games at BridgeResults.net. There was discussion about redistricting, but District 17 will keep two representatives.

NEW BUSINESS: After a discussion about meeting dates, we decided to keep our monthly board meetings on the same day.

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

Respectfully submitted,

Carol Levinson

The following is a motion via e-mail: It was unanimous to hold a director's course just before the Denver Regional Tournament

From: "RRPANA" <rrpana@comcast.net>

To: levinson12348@comcast.net, jcalhoun@vcn.com, jtranney2@msn.com, tlburger10@comcast.net, ShelbieMB@aol.com, blairyoung@gmail.com, fecnewark@aol.com, susangrauer@aol.com, jgallagherjr@comcast.net, joankushner@evcohs.com, cnewlin@comcast.net, loriandbillbeard@msn.com

Sent: Thursday, February 7, 2013 9:53:56 AM
Subject: Director's Course asap vote

To Unit Board:

I reconfirmed with the hotel that the conference room will have no charge for both days. The attendees can buy lunch at hotel. We need someone to second the motion. And then a yea or nay vote.

Thanks.

We have discussed this for the last four months and I know both old board and new board are enthusiastic about it.

Ruth

From: "James C. Calhoun" <jcalhoun@vcn.com>
To: "RRPANA" <rrpana@comcast.net>
Sent: Thursday, February 7, 2013 9:29:07 AM
Subject: RE: Director's Course

I move that the following motion be adopted by the Denver Unit 361 Board.

Directors Course:

At the Rocky Mountain Regional this year there will be a class for both ACBL Certified Club Directors, and others interested in becoming an ACBL Certified Director. The class will be held at the Renaissance Hotel in two sessions the first starting Monday May 20, 2013 at 9:00 A.M. until 3:00 P.M. with a lunch break approximately 12:00 noon, the second starting at 9:00 A.M. until 1:00 P.M. testing to follow at the end of the class.

Anyone interested in becoming a club director or a director aboard a cruise ship is invited to participate.

Pre-register by May 13, 2013 with Jim Calhoun at 303-431-4160 or send an e-mail to: jcalhoun@vcn.com

Fee: \$40, Course for current ACBL Certified Directors, no test

Fee: \$50, Course for current ACBL Certified Directors, with test

Fee: \$50, Course for all others includes test

Tournament Director William Michael will be giving the class.

The cost will be \$300.00 for Instructor. There will be no room charge at hotel.

1 night motel and Per-Diem expenses.

James Calhoun

I second the motion.

Bill Beard