

MINUTES - DENVER UNIT 361

Denver House of Cards – April 1, 2013

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Blair Young, Joan Kushner, John Gallagher, Jim Calhoun, Lori Beard, and Bill Beard. Also present was legal rep Forrest Clark.

Minutes for the March meeting were approved as amended.

Treasurer's Report: Lori Beard stated there was a loss for the March sectional tournament of \$1,625. Balance sheets for the January and March sectionals were handed out. The treasurer's report was accepted.

March Sectional Tournament Wrap-up: The hospitality was well received and the food was very good. Joan Kushner asked that we think of future menu suggestions.

Jim Calhoun requested that there be an additional cost for the boxes he his building for storage, and the amount of \$705 was approved.

Discussion about the chafing dishes that we hold in storage resulted in a motion that passed, for them to be disposed of at the July sectional. Joan will handle the disposal.

We also have four shelving units in storage. One shelving unit will go to Jerry Ranney and Jim Calhoun will take the other three units.

Sectional Proposal for Schedule Change - Friday - additional 299r game, and additional open pair's game, both to start at 9:30 am. Knock-outs to start at 9:30 am. Afternoon sessions to start at 1:30 pm. All schedule changes were approved.

A motion was made to have 299r and open pairs have a choice to play two out of three games, for scoring purposes. This motion was not passed.

I/N Tournament - Shelbie Bastiaans will caddy for the tournament on Saturday and Sunday. Bagels and muffins will be supplied by the board. We expect 30 tables for the pair's game. We are charging \$5 per person for Sunday lunch. We expect between 18 and 20 tables for the team game. The charge for the players is \$4.

Regional - There will be a committee meeting at the Beards' home on April 12 at 3:00.

There will be a Pro-Am game on May 21. 41 Ams and 43 Pros have already agreed to participate. Shelbie has ordered chap sticks and mugs as handouts for the regional.

Joan Kushner is going to order the patches. Susan Grauer is donating pens. We will also hand out pencils and print labels for the players.

Front Range Challenge: Will be held on Saturday, October 1st. Blair and Chris Campion are working on formats.

The meeting was adjourned. The next meeting will be held on Friday, May 10th, at 3:00 pm, at the Renaissance Hotel.

Respectfully submitted,
Carol Levinson

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