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MINUTES - DENVER UNIT 361

Denver House of Cards – May 10, 2013

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, John Gallagher, Shelbie Bastiaans, Jim Calhoun, Lori Beard, and Bill Beard. Also present were District 17 rep Jerry Ranney. Legal rep Forest Clark, and guest Carolyn Newcomb.

Minutes for the April meeting were approved as amended.

Treasurer's Report: Lori Beard handed out a balance sheet for the I/N Tournament, showing a net income of \$705. The treasurer's reported was accepted.

Regional Tournament: For the Pro/Am game, we have 160 people - 80 pros and 80 ams, with a wait list for ams, and a back up list for pros. The cap of points for entry is 1,000 to 2,000. Shelbie Bastiaans will contact the ams, and offer a wait list who can possibly play or kibitz. There are mugs for the winners of the pro-am game. Diane Miller is making name badges, one color for the pros and one color for the ams. The pros will be seated (at the north end of the ballroom) and the ams will pay and draw the name of the pro they will play with. There will be a reception for the players at the south end of the ballroom, which will start at 4:30 pm. There will be Hors d'oeuvres and a cash bar. Tom Burger will take pictures during the reception. At the beginning of the game, Shelbie will tell about the reception, pictures of the winners.

Setup & Registration: Everyone will register at tables set up outside the playing area, lobby and downstairs, including the 199ers. The winners of the 199r's will be listed in the bulletin and mugs will be given to the winners at the registration desk. The tables will be set up on Monday, May 20th, at 2:30 pm, and taken down on Monday night, May 29th, and picked up by Cowboy Moving and Storage on Tuesday, May 28th.

Partnerships: The partnership desk will be outside the ballroom playing area. John Gallagher will get people to help at the partnership desk, as well as some standby players who can play with people who request partners.

Hospitality: Joan Kushner has sashes for the volunteers. There will be a restaurant list at the registration table, as well as coupons from various restaurants, for discounts to players. Labels will be provided; players sign up for them at registration and will receive them the next day at the registration table. Additionally, tri-fold convention card holders, patches, pencils and coffee coupons will be handed out to registering players.

Photography: Tom will take pictures of the winners between 12:30 and 1:00, and 6:30 and 7:00, near the registration table, starting on Wednesday, May 22nd.

Supplies: Our clock is broken and we will buy a new clock at the cost of \$445, plus \$25 shipping. All present were in favor of this expenditure.

The hotel contract has been signed. Blair Young (caddies) is not present at this meeting. The speakers have been arranged by Don Heitler and Bill Beard will introduce them. Ruth will supply pictures and bios of the speakers which will appear in the bulletin.

Carolyn Newcomb will print the bulletin each evening. Pictures of the winners can appear, if taken the same day. Also, new life masters will be listed, with a small bio and perhaps a picture. Carolyn would like articles, jokes, etc. from contributors. Bill Beard will write a welcome letter, and Ruth Pana will write a good-bye letter.

New Business: Bill Beard will set up a committee to discuss setting up tournaments and schedules for regionals next year. He will send e-mails for meeting times.

The meeting was adjourned. The next meeting will be held on Monday, June 3rd, at 4:30 p.m. at The House of Cards.

Respectfully submitted,

Carol Levinson