

PROPOSED MINUTES - DENVER UNIT 361
Denver House of Cards - 02 November, 2013

Meeting called to order by Ruth Pana, President at 10:00

In attendance: Ruth Pana, Tom Burger, Jim Calhoun, Lori Beard, Bill Beard, Joan Kushner, Margaret Devere, Forest Clark, Jerry Ranney, Flo Newlin

Oct. Minutes Approved (Motion-Jim C / Seconded - Margaret D)

Treasurer's Report

Discussion: Extra costs of I/N, HOC (use of bridgemates + computer) to be addressed in more detailed future contracts
High cost of Sunday lunch - to be rebudgeted in the future, realistically
Directors' Fees - \$700.00 included payment to Bob McKenzie, who is in 'training'
Approved (motion, Joan K / seconded Bill B.)

Supplies \$3,800.00, for sale of trailer, to be put in negative capital expense
* future monthly payment to Fairgrounds for space rental to be canceled by Lori

I/N Oct. 12-13 Budget + Contract to be re-examined + re-done
Discussion: (See Treasurer's Report)
Sunday lunch, at \$5/per person, plus tax + tip – up-date our budget accordingly
Space not adequate for over 32 tables -
Perhaps Marvel would rent his space on Saturday
Discussion moved to end by Margaret D / seconded by Lori B

Front Range Challenge Organized by Ruth Pana, Carol Levinson
additional help provided by Carol Bertz
Discussion: engraving + storage of trophy with Steve Wainz

November Sectional appears to be under control
(drip cans under coffee urns to be purchased)

November Elections Discussion
Vice-President calls meeting to order;
Plan to 'Move to Suspend the reading of Minutes and Treasurer's Reports,
Members can view Reports on the website
New nominees announced by Joan Kusher, Nominating Committee chair
Possibility of Ballots in case of write-ins (provided by Ruth P + Lori B)
including new roster, ballot boxes, election tables IF NEEDED

District 17 Business Jerry Ranney and Flo Newlin provided following information
- future regional sanctioned fees reduced to \$5.00
- unit grant monies awarded
 Pueblo, \$1,000
 Santa Fe, \$500.00
 Northern Colorado, \$500.00
 Boulder/Longmont awarded up to \$1,000.00 for flood
-Junior/Youth discount coupons to be made available at
 Regional
- 0-5 master point players to have ONE day of free play at
 Sectionals/Regionals

New Business Name change Action Bridge now NorthStar Bridge Club
Lakewood High School Bridge Club to be sponsored and mentored by
Jim C
\$300.00 'thank you' tip to HOC for use of space for meetings this year
(to be entered as annual recurring payment, either in Dec. or Jan.)
possible future meetings at both HOC + Metro Bridge Clubs
REGIONAL FLYER - Monday Change to be ordered + corrected by District #17
 Adding GNT FINALS – “Championship, Flight A”
 Gary Zeiger wants Final Flights to be clarified
Las Vegas January Regional flyers to be corrected - NO GNT FINALS

December Meeting For Old and New Members + Honored Guests
Menu selections, already made, sent to each former board member (not 'old')
Flo N. to provide address and access to Clubhouse information

Next Meeting Thursday, November 7, 2013 at 6:45 Annual meeting at Jeffco Fairgrounds
Next board meeting: Holiday Party, December 16, “Villas at Cherry Creek”
Clubhouse

Respectfully submitted,

Joan Kushner