



# MINUTES - DENVER UNIT 361

Denver House of Cards – June 4, 2012

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Blair Young, Nancy Rainwater, Sherry Levitt, Jim Calhoun, Don Heitler, and Bob Eberhardt. Also present was legal rep Forrest.

Minutes for the May meeting were approved as amended.

**Treasurer's Report:** Don Heitler reported that we have raised \$304.50 to contribute to our charity, Food Bank of the Rockies, from the Regional. Unit 361 will contribute funds to equal a \$600 donation. Don received all expenses from the Directors for the Regional. To date, our profit from the Regional is approximately \$8,700. The final hotel bill of \$11,398.36 has been paid. Don has issued all payments to Maxine Divine, and checks have also been issued to Bob Eberhardt. Don also received \$1000 credit from Dist. 17 for novice players, and reimbursement for Dist. 17 freeplays. The agreements with Jeffco for 2013 have been signed. The Regional table count was 1294.5 The treasurer's report was accepted.

The board discussed Dan Williams, who is the bookseller at the tournament, and also makes the sets for the tournament. We need to find out if Dist. 17 is charging him or he is having the display for free.

**Regional Wrap-up:** Maxine will be having a post tournament meeting during the month of June. She will e-mail board members about the time and date of the meeting. She did report that there was some incomplete information given about the tournament on the website. Also, there were requests to allow 15 minutes to eat the meal on Monday. There were also some complaints about the coffee cart. The Speaker's Program was great, but there was not enough publicity about it, and not too many board members attended the programs, and therefore, there were not enough board members to introduce the speakers. Partnerships were okay. The caddies did a good job. We supplied them with some food, which cost us \$50. We also give \$10 extra to the caddies who helped the most. Blair has paid all the caddies. There were over 200 newcomers at the tournament. We are working on the flyers for next year's tournament.

**Education:** Jim Calhoun stated that Boulder won the tournament played by the students, by 5/100<sup>th</sup> of a percentage point. The students played eight boards. Jared Johnson wants to write an article for the Denver Post about the program. Two students want to continue to take lessons after elementary school.

**Publicity:** Tom Burger has distributed the flyers for the July sectional.

**Nominating Committee:** The term will be ending for several board members. Those who are planning to run again should inform the committee. All nominations have to be in by September.

**Front Range Challenge:** The challenge will be held one week after the I/N Tournament at the Aurora Board of Realtors.

**I/N Tournament:** Bob Eberhardt will get the sanctions for the tournament. Sherrie Levitt will give him the dates.

**Website:** This is in the process of being set up. Ruth will speak with Kitty Cooper at the Vegas Regional.

The meeting was adjourned. The next meeting will be held on Monday, July 2, 2012, at Denver House of Cards at 4:45 p.m.

Respectfully submitted,

Carol Levinson

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