

June Minutes of Board Meeting Unit 361

Date: July 1, 2017

Location: Denver Metro Bridge

Time: 10:00

Attendees: Margaret Devere, Vard Nelson, Wayne Eckerling, Pam Root, Dianne Vanoss, Bob Stansbury, Jim Calhoun
District 17 Representative: Jennifer O'Neil, Jerry Ranney
Legal Counsel: Forest Clark

The meeting was called to order by President Margaret Devere.
May minutes accepted.

Minutes: June minutes approved
Financial Report
Action Items Review

Bob Replacement bidding cards have been ordered.
Tournament schedule will be extended through
Tourney Tracks

Jim Awards and trophies for presentation at the July
Sectional have been received. Jim will present.

Margaret Help Desk staff have been recruited
PA system has been requested for Friday and
Saturday
Will send out survey to all players not only Denver
players
Suggest Board members review BridgeResults v.
ACBL Live

Sectional Review

Bob: will deliver supplies on 7/6 in the evening. Set up will be at 8AM on 7/7. Request that Board members stay on Sunday to help clean-up. In order to keep bidding supplies clean and usable, Bob will make available a box to hold supplies that are not acceptable.

Pam: Hospitality is ready. Purchase of meal tickets will be through the kitchen and must be complete by 11:30. Margaret will make an announcements

Vard: has requested that Jim make a sign for Partnership/Photography

Tom: has printed flyers for November sectional. These will be available at the Sectional

Dianne: will bring the Help Desk sign on Friday morning. The sign will be included in storage materials at the end of the tournament.

Wayne: I/N coupons will be available

Margaret: Board members please wear badges. Will make an announcement for players to place bidding boxes in poor condition into the box placed near the Director's station. Metro Bridge will remain open during the tournament.

Chair Reports

Wayne: I/N tournament will be held 9/30 and 10/1 with traditional schedule of pairs on Saturday and Swiss on Sunday. The location will be Denver Metro Bridge. John Worley will direct. Coupons for the November tournament will be available. Reservations will be recommended because of the size of the venue.

Front Range Challenge: there will be two sessions held at the Colorado Springs club. Brackets have been set but captains/players have not yet been selected.

D17 Report

The District has made known that it will withdraw from the Western Conference.

Attendance at the Las Vegas tournament was inadequate. Next year's tournament may be discontinued depending on the outcome of

negotiations with Bally's.

The size of the District Board will be reduced to 10 members by 2019. This is a cost savings measure. The transition will be accomplished using temporary, single year terms.

Action Items

Nominating Committee

Wayne will be the chair. Tom is not running for a new term. Dianne, Jim, and Rick must formally indicate to Margaret their intention to run or not run for another term. Wayne will post a request for nominations by September 30.

Website

The Directory will be available online. Rick has approved security measures.

Table Talk

Will be published by Oct. 1. Turn in information to Margaret as soon as possible.

Regional Planning

There will be a meeting at Wayne's house on July 20.

The next meeting will be September 2, 2017 at Denver Metro.

Respectfully submitted,

Dianne Vanoss
Secretary, Unit 361

