

December Minutes of Board Meeting Unit 361

Date: December 9, 2017

Location: Denver Metro Bridge Club

Time: 4:20PM

Attendees: Jim Calhoun, Margaret Devere, Rick Gardner, Pam Root, Dianne Vanoss, Bob Stansbury, Wayne Eckerling,
District 17 Representative: Jerry Ranney
Legal Counsel: Penny Coffman

The meeting was called to order by President Margaret Devere.

Minutes Approved as submitted.

Financial

Reviewed the Sectional report:

- Thirty \$2 coupons, passed out during the fall IN tournament, were used
- The rental appears inflated due to the fact that the \$750.00 penalty charge was included in the rent check.
- The charity game in honor of Forest, plus donations, yielded approximately \$500 for the hurricane fund.

Reviewed the year-end report:

- There is a \$5000 profit for the year.
- Hospitality expenses were down considerably.
- There are two outstanding expenses: Elly's expenses for the refreshments and the cost of mailing the I/N trophies.

Action Items Review

Margaret Items completed include assure that the ethics article is posted on the website; post the I/N flyer on the website; and, invite new members and guests to the Christmas party.

Jim The new player committee met. It was decided that this responsibility will be passed on to the new board. The focus will be to improve the experience of I/N players at JeffCo sectionals. Allowing newer

players to play for half-price was discussed.

The Front Range Challenge trophy is in the process of being brought up-to-date. Jim is working with ACBL to obtain the results from older challenges.

Jim will build crates when it is decided they are needed.

Bob

Entering new tournament dates has been challenging. Dates are entered through 2022 and are somewhere inside the ACBL process.

New storage crates are not needed right now.

Rick

An honorarium has been sent to Denver Metro for use of the facilities.

November Sectional Review

Table count was down by about 30 tables. The individual format of the Friday night game seems to have been well-received. The Sunday team game was not well attended. There will be discussion in the future regarding bracketed teams.

January Prep

The Friday night game will be an individual. Rick will communicate this to the TDs. Rob will send emails.

Other Business

Points for the 2017 Front Range Challenge have not shown up yet. Bill Michael says that he has submitted them to the ACBL. Several players have expressed their unhappiness about this.

Some suggestions for the new Board include:

- Start projects early in the year, as the 12 months go by quickly
- Discussion the future of and structure of the coaching program
- If outreach/development is included in next budget, be sure to announce that there are funds available for special projects.
- Bring in interested volunteers to help with projects

Election of 2018 Officers

President: Rick Gardner
Vice-President: Rob Vetter
Secretary: Nancy Rassbach
Treasurer: Dan Marthaler

Other Roles

Publicity: Rob Vetter
Website: Rob Vetter
Hospitality: Pam Root
Regional Tournament: Wayne Eckerling
Supplies and Tournament Chair: Bob Stansbury
Partnership: Vard Nelson
Photography: Vard Nelson
Membership: Mary Ann Rose
Caddies: Dan Marthaler
IN Tournaments: Wayne Eckerling and Mary Ann Rose
Awards and Trophies: Nancy Rassbach

D17 Report

Jerry announced that the decision regarding membership in the Western Conference will be decided at the District 17 meeting in February, 2018.

Action Items**Rick**

Tell the TDs that Friday night in January will be an individual.
Continue to work the FRC situation.

Rob

Start the publicity effort for the Friday night game.

Next Meeting: January 6, 2018 at 10 AM at Denver Metro Bridge

Adjournment: 5:30 PM December 9, 2017

Respectfully submitted,

Dianne Vanoss
Secretary 2017
Unit 361