

## Unit 380 Board Meeting 3-28-17

Board members present: Dave Gose, Robert Francis, Allison Mann, Rex Ball Susan Oates, Norman Duttweiler. Not present Bill Stein and Gloria Blair

Old Minutes from 1-17-17 were approved in a motion by Dave Gose and all present.

Robert presented current financials as of 2-28-17. Current balance is \$20,685.00. The unit made \$83.00 in the first 2 moths of 2017 vs \$463.00 in net income first 2 moths of 2016. The floor had a net cost of \$629.00 that lowered the numbers to \$83.00 net as of 2-28-17 that was an additional expense over 2016.

January 2017 cash \$20,331.00 end of February cash 2017 \$20,685.00 Which is down about \$50.00 on a month to month comparison to 2016 in amount of cash increase. The lower number ( \$50.00) is due to fewer playing tables in 2017.

On January 1 2017 cash is \$19,800.00

On March 28 , cash is \$21,326.00

This reflects an overall increase of \$1526.00 year to date.

### **New Business**

We now have newcomers bridge 0-5 pts. The Randalls have achieved 13 new ACBL members since October 2016 learn bridge in a day class. They are averaging 4 ½ tables on Saturdays. John would like to move to Thursday afternoon and if the newcomers still want Saturday games Dave Allen run the game.

Open postions have been filled.

Membership chair- John Randall

IN Coordinator - Norman Duttweiler

Education Liason - John Randall

non ACBL required postions filled:

Nominating Committee- Barbara Houseknect- Julie Reiser- Susan Elkins

Grounds chair- Robert Francis

Memorial Fund chair- Allison Mann

All other positions remain the same

The board motions and encourages and appreciates the efforts of John and Linda Randall. Norman and Robert 2<sup>nd</sup> and all in favor

Linda needs 6 new bridgemates for Sectional instead of borrowing them from El Paso. They are about \$150.00 each. All in favor and passed unanimously,

Allison needs a key to open front door. Volunteer of the year at Holiday party . Still putting together list.

### **Old Business**

Should we have a fall regional this year? Discussion is to not have one and revisit in 2018. The turnout and cost was not favorable in 2016. Norman motions for the open sectional for 2017. Allison 2<sup>nd</sup> all in favor.

Meeting adjourned.