

ACBL Unit 487  
Board Meeting Minutes  
July 11, 2012

I. Meeting at Eastside Bridge club was called to order by President Judy Kay at 5:33 PM. Present were Board members Barbara Pyles, Nancy Jonske and Bill Fry. Also in attendance were tournament manager Alan Johnson and District Representative Molly Harris. Brian Thomas arrived late.

A. The May board meeting minutes were approved as submitted. No treasurer's report was given (Chris was in Philadelphia).

II. Old Business

A. Nancy is still working on the flyer for promoting bridge lessons at the clubs. Marie offered to help distribute the flyer and Bill will work on getting the flyers posted at PSU.

B. Alan reported that Hendrik Sharples has agreed on a \$200 figure for rental of the Unit's card tables.

III. New Business

A. The next election party is set for March 10, 2013 at the Ace of Clubs. Judy will reserve the extra room and suggest that Flo run a game for the 0-150 players.

B. Bill will be writing a New Player article for the October OBTY. Nancy suggested OBTY have an article explaining Red and Gold points, and also an article on Libby Fewell who recently passed away, and offered to write these.

C. Judy asked about feedback on the biographies in the OBTY. Several board members reported hearing positive comments.

D. Molly Harris reported that the District is looking for a new I/N coordinator or coordinators to replace Christy and Jeff Wiegel. The Board suggested Mary and Ken Cornelius if they would be willing. Molly also reported that the District is engaged in rewriting the District's bylaws.

E. Alan gave a report on the May Sectional. Attendance was up marginally over May 2011. Details of the hospitality expenses and receipts/expenses for the Sunday lunch have not yet been received.

F. Alan will prepare a flyer for the Winter 2013 Sectional, to include compact knockouts, and will email copies to members for approval.

G. Judy reported that the clubs have approved the date for the Battle of the Willamette.

H. Nancy will submit a proposed set of criteria for Named Games at Sectionals for the Board to consider.

I. Barbie and Nancy proposed lobbying for more Gold Pair events at Regional Tournaments.

J. Judy mentioned that Bill Hardy is now formatting the OBTY and the possibility that he could make it more visually interesting using clipart or other software tools.

Next meeting will be Thursday, September 13, 2012, 5:30 P.M. at Ace of Clubs.

Meeting was adjourned at 6:55 PM.