

ACBL Unit 487
Board Meeting Minutes
May 10, 2012

I. Meeting at The Ace of Clubs was called to order by President Ralph Jones at 5:32 PM. Present were Board members Chris Gibson, Marie Pinch, Brian Thomas, Barbara Pyles, Nancy Jonske and Bill Fry. Also in attendance were tournament director Alan Johnson and Judy Kay.

A. Ralph offered his draft flyer promoting Bridge lessons at local clubs, to be posted at PSU and/or other locations.

B. President Jones resigned from the Board, citing illness.

C. The Board appointed Judy Kay to the Board to replace Ralph and elected her President.

D. The March board meeting minutes were approved.

E. The Treasurer's Report was approved.

F. Nancy agreed to edit the educational flyer and arrange to have it printed. She and Marie will distribute it at PSU and PCC.

G. The Board agreed to use sign-up sheets for the next Unit election party, to assist in anticipating attendance and in seeding games.

II. Old Business

H. The Board discussed the May Sectional. Marie reported that hospitality arrangements are set. Alan will amend the flyer for the Sectional on the District's website to show Barbara as partnership chairperson instead of Ralph; Judy will do the same for the Unit's website.

I. The Board agreed to have the Fall Sectional on November 16 – 18. The Battle of the Willamette was tentatively scheduled for Sunday, November 4, assuming no objection from the clubs.

III. New Business

J. The Board considered the question and decided not to attempt to elect officers prior to the annual meeting.

K. Judy reported that Ralph has obtained name tags for Board members.

L. The Board decided that another update of the Unit Directory will not be needed for a year or so.

M. The Board approved a Sectional entry fee of \$3 per session for students under age 26 with ID. The November Sectional flyer was approved with corrections. Alan will email the Board a copy of the corrected flyer for approval before printing.

N. The Board agreed that memorial games should be arranged by the clubs.

O. Alan suggested that the Board rent tables to Hendrik Sharples for a fee of \$200.

Next meeting will be Wednesday, July 11, 2012, 5:30 P.M. at Eastside Bridge Club.

Meeting was adjourned at 6:55 PM.