

ACBL Unit 487
Board Meeting Minutes
September 13, 2012

I. Meeting at The Ace of Clubs was called to order by President Judy Kay at 5:31 PM. Present were Board members Barbara Pyles, Nancy Jonske, Chris Gibson and Brian Thomas. Also in attendance were tournament manager Alan Johnson and District Representative Molly Harris.

A. The July 2012 board meeting minutes were approved as submitted. The treasurer's report was approved.

II. Old Business

A. Nancy presented the flyers for promoting bridge lessons at the clubs. They will be posted at various places by board members. Judy will inform the clubs.

B. Judy reported that the extra room has been reserved by the Ace for the election party next March and that Flo will direct a separate limited game.

C. Judy reported that the nomination of Ken Cornelius as volunteer of the year has been submitted to the ACBL.

III. New Business

A. The Board tentatively approved the flyer for the January 2013 Sectional.

B. The Board discussed and tentatively approved guidelines for "named games" at Sectionals.

C. The Board discussed a Unit sponsored game and agreed to name the 0-500 limited Saturday game at the January 2013 for Ralph Jones.

D. The Board agreed to reimburse each club for specific refreshment expenses at future Battle of the Willamette events, not to exceed \$100.

E. Molly transmitted Merlin Vilhauer's request for suggestions for increasing ACBL membership, as he is on an ACBL committee. The Board discussed several possibilities.

F. Barbie was selected as member of the officer nominating committee. She will select two other committee members. The Board discussed how many candidates should be selected by the committee.

G. Chris reported that Mackenzie Myers is interested in purchasing from the Unit a set of boards which are in the possession of John Ashton, with a guarantee that the boards will be made available to the Unit when needed at Sectionals. The Board took no action on this matter.

H. The Board decided to follow the same hospitality arrangements for the November Sectional as at the May Sectional.

Next meeting will be Wednesday, November 7, 2012, 5:30 P.M. at Eastside Bridge Club.

Meeting was adjourned at 6:55 PM.