

ACBL Unit 487  
Board Meeting Minutes  
January 14, 2013

I. Meeting at the The Eastside Bridge Club was called to order by President Judy Kay at 4:56 PM. Present were Board members Barbara Pyles, Chris Gibson, Marie Pinch and Brian Thomas. Also in attendance was tournament manager Alan Johnson. The Board discussed the logistics of the Election Party: there will be two sessions, and two games, including a limited game. Bill Hardy and Flo Savage will direct these games. Alan is to prepare a draft flyer.

A. The December 2012 board meeting minutes were approved as corrected (the dates of the 2014 tournaments were corrected).

B. The treasurer's report was submitted; Chris noted some inaccuracies in the balance report and will correct and distribute by email for approval.

II. Old Business

A. There was no update on the educational program at Catlin Gable Middle School.

B. Nancy reported, by email, that envelopes have been printed and the ballot boxes for the Unit Board election are ready to give to the Ace, the Eastside Bridge Club, and to the private clubs. Chris reported that the election ballots will be at the Ace of Clubs Thursday (January 17).

C. Alan presented a list of items to go over with Kliever Armory management. The Board approved the list and Alan will communicate these to the Armory.

Barbie mentioned that the caddies at the Fall Sectional were paid \$60 rather than \$80. Chris has given another \$20 to Chris Wiegand for one of the caddies, and will see that the other caddie is also paid properly.

III. New Business

A. Marie moves to amend the procedure for named games at Sectionals, so that proceeds may go either to the ACBL Charity Fund or to a charity chosen by the family of the honoree. This was seconded and the Board approved.

B. Brian reported that the Mini-McKenney medallions have been ordered from Baron Barclay. Judy noted that the certificates for the Ace of Clubs winners will automatically be sent to her.

C. The Board discussed whether to appoint a non-board member as Unit

Treasurer, to serve on an on-going basis. The Board decided to appoint Judy Kay as non-board member Unit Treasurer, beginning on the expiration of Chris Gibson's term in March. Judy agreed to serve on a volunteer basis.

D. Noting the resignation of Bill Fry from the Unit Board, the Board authorized Judy to ask Katherine Morris to fill the remainder of Bill's term on the Unit Board (i.e., until March 2015).

E. Judy suggested changing the Battle of the Willamette rules. Noting the perceived inequity of the outcome of the recent Battle, and the impossibility of scoring across the board without 3 clubs participating, Judy suggested that the rules be amended to require at least 7 tables at a club game for that club's winner to win the trophy. The Board agreed to so amend the rules. The next Battle of the Willamette is tentatively scheduled for November 3, 2013.

Next meeting will be 5:30 pm Thursday, March 21, 2013, at the Ace of Clubs.

Meeting was adjourned at 6:30 PM.