

**ACBL Unit 487 Minutes**  
**Ace of Clubs**  
**Thursday, May 9, 2013**

I. The meeting was called to order at 5:04. Present were Brian Thomas, George Crawford, Marie Pinch, Nancy Jonske, Chuck Swart, Alan Johnson, Judy Kay and Katherine Morris. Inez Weiss was not present.

II. The minutes of April 10, 2013 and the treasurer's report were approved.

III. Charles Swart was previously appointed to the board replacing Mary Ruth di Carlo who has resigned.

IV. Arrangements for the upcoming sectional were reviewed. (See comments below on the flyer.) Brian has arranged for caddies for Sunday. Judy will sell tickets. Alan will take care of arrangements with Kliever.

V. A discussion of "named games" ensued. Judy presented a letter forwarding contributions for Alice Olson's game to the Casey Eye Institute. There was an agreement at a previous board meeting that the charity could be chosen by friends or family. In light of disagreements as to procedure and purpose, this item will be on the agenda of the next meeting.

In the past, a "Bob Lyski" game and trophy were included in sectionals. It was moved, seconded and approved that this game could be included if and when the board's procedure for "named games" was followed.

VI. The flyer for the fall sectional was reviewed. Friday will be open stratified pairs. Both games Saturday will be AX/BCD pairs. There will be no play-through on the schedule.

VII. Other items.

a. Kliever: Alan investigated the Red Lion on Hayden Island. The charges were reasonable. However, it is not known whether they could accommodate our dates. Since Alan needs to sign a contract with Kliever for 2014 now, he was authorized to do so. Kliever's charges have gone up for next year by \$200 for the three day tournament.

b. All future pair games will be pre-duplicated. The board will rent Paul O'Brien's duplicating machine and receive 8 free plays.

c. Nancy reported on her teaching at Catlin Gabel. The kids are excited and enthusiastic. She was approved to spend money for a manual and 4 decks for this purpose.

VIII. The next meeting will be at the Eastside Bridge Club on Wednesday, July 10 at 6:30.

The meeting was adjourned at 6:44.

Respectfully submitted,  
Katherine Morris