

--Next meeting: Sunday, March 18, 2007 at 10:30 AM at Adventures in Bridge--

ACBL – San Diego Unit 539
February 18, 2007

Board members present: Ralph Baty, John Boackle, Vicki Creamer, Jeremy Fields, Liz Garber, Barb Holles, Mary Huffaker, Norma Huhn, Sue Kane, Joan Maden, and Bert Waxler.

Board members absent: None

Unit members present: None

The President, Liz Garber, called the meeting to order at 10:33 AM.

M/S/P (Creamer/Holles) that the January 21, 2007 minutes are approved as read.

The Treasurer, Barb Holles, reported on the profits and losses for the fourth quarter of 2006 and January 2007. It is hoped that the increase to \$7 per player for unit games beginning March 18, 2007 will eliminate some of the Unit's losses.

M/S/P (Waxler/Holles) that the unit game fee allowances for board members who give of their time is increased to \$7.

COMMITTEE REPORTS

Club Manager, John Boackle has requested that a Unit 539 board member serve as liaison for future special events.

Tournament Chairman, Ralph Baty discussed caddies for the March Sectional. The head caddy's job is to oversee the kitchen and the other caddies.

M/S/P (Huffaker/Fields) that John McCright be the Kitchen Master and receive \$100 each day for Friday, March 2 and Saturday, March 3, 2007.

A discussion followed as to whether free plays would be available to members of the Unit 539 Board.

M/S (Huhn/Creamer) that there would be no free plays for Board members at sectionals. (Motion was defeated)

The previous motion was amended and M/S/P (Kane/Huffaker) to give free plays to Board members at Sectionals.

M/S/P (Huffaker/Holles) that Board Members using a free play for the Sunday Swiss on March 4, 2007 would pay \$4 for food.

M/S/P (Waxler/Boackle) that free plays for the sectional be numbered and accounted for.

M/S/P (Kane/Maden) that each member of the work crew be given two free plays for setting up and removing tables.

M/S/P (Baty/Huffaker) that food for the Sectional includes Von's sandwiches served on Friday, March 2, Costco's sandwich wraps on Saturday, March 3, and Mexican food from Super Cocina served on Sunday, March 4.

M/S/P that the Swiss Team game at the Sectional on March 4, 2007 be run using six matches of nine boards.

Unit Contract Negotiating, Jeremy Fields reported that Wirt Gilliam is reviewing the 2007 contract between Unit 539 and Adventures in Bridge.

Awards, Liz Garber indicated the board needs to determine which trophies and/or awards Unit 539 want to continue to use. The discussion was tabled until the March 18, 2007 Board meeting.

Charity Chairman, Barb Holles: John Boackle clarified that \$2 per person would be donated to the ACBL from today's charity game.

Properties, Ralph Baty:

M/S/P (Maden/Creamer) to authorize the Madens to refurbish the unit boards at a cost of \$100.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

M/S/P to authorize Norma Huhn to purchase a cassette recorder for the board if needed.

OTHER NEW BUSINESS

There was no other new business.

Next Board Meeting; March 18, 2007

Meeting Adjourned at 12.03 P.M.

Approved March 18, 2007

_____ (Initialed)

Norma Huhn

Secretary