

--Next meeting: Sunday, July 16, 4:45 p.m. (approx.) at Adventures in Bridge--

ACBL -- San Diego Unit 539
Minutes of Joint Meeting of incoming and outgoing Board Members
June 18, 2006

Board members present: Vicki Creamer, Randy Dougherty, Liz Garber, Mary Huffaker, Sue Kane, David Walters, Bert Waxler, Jeremy Fields, Ralph Baty, Barb Holles, and Norma Huhn.

Board members absent: John Boackle, Maribel Corredor, Jackie Osborne, Lu Locke, and Joan Maden.

Unit members present: Wirt Gilliam, Ron Huffaker, and Lynne Newman.

The President, Liz Garber, called the meeting to order at 4:46.

The outgoing Secretary, Randy Dougherty, recited the minutes of the annual June 4, 2006 meeting. **Sue Kane moved that these minutes be approved**, and Bert Waxler seconded; **the motion carried**. **Vicki Creamer moved that we have a ten-day period of review on the minutes of April 22, 2006 and May 21, 2006**, and Sue Kane seconded; **the motion carried**.

The outgoing Treasurer, Bert Waxler, distributed the Treasurer's report for May 31, 2006. Financials for year ending June 30, 2006 to be distributed as soon as possible following the end of the accounting period. There was some discussion regarding the amount of funds available between the investment accounts and the checking account announced at the June 4, 2006 annual membership meeting. Following this discussion, **Randy Dougherty moved that the Treasurer's Report be accepted**, and Bert Waxler seconded; **the motion carried**.

FINAL REPORTS:

Club Manager, John Boackle was absent. Liz Garber announced that all sanction fees had been paid.

Tournament Chair, Liz Garber reported on the results of the 5-21-2006 and 6-04-2006 Unit games. Discussion continued regarding the parking situation around Adventures for our Summer Sectional in August. Wally Augustin has volunteered to make the parking signs. Mary Huffaker, as Hospitality Chair, announced that making our own lunches is not really saving money over having them catered. **Vicki Creamer moved that Mary Huffaker and her committee select the type of food to serve and have it catered**, and David Walters seconded; **the motion carried**. Mary also stressed that we would have fewer snacks but stronger lunches.

Liz Garber announced that LaVonne Poston has stated that she will not continue in her role of Sectional hospitality; she has done an outstanding job in the past. Some

discussion followed regarding sign-up sheets vs. asking members directly for any contributions.

Awards Chair, Liz Garber, announced that all Trophies and Plaques are at the engravers. Several need to be updated from missing prior years. During this clean-up, a trophy was discovered that had not previously been announced. This is the Hazel Brunn trophy given to the Unit member who has won the most points at both the Unit games and the Sectionals. This award goes to David Walters for the year 2005. As it was agreed at the last Board meeting that the Life Master Awards would be given out at the end of each quarter and that the Life Master Awards that we are currently giving are too expensive, Liz Garber again raised this issue, proposing a granite paperweight with engraving. **Vicki Creamer moved that the Life Master Awards discussion be tabled,** and Barb Holles seconded; **the motion carried.** Vicki Creamer announced that she would be prepared to show awards that she had found at the next meeting. The Audre Erhardt plaque was discussed as it was filled with the last entry in 2004. The two choices presented were 1) try to duplicate the original plaque which was very beautifully carved or 2) to add on with a simple perpetual plaque costing approximately \$150.00. **David Walters moved that we table this discussion for the new board to decide;** and Randy Dougherty seconded; the vote was a tie (4-4 with 2 abstain). President, Liz Garber, voted against to break the tie; **the motion was defeated. Bert Waxler moved to authorize Liz Garber to purchase the perpetual Audre Erhardt replacement, and it was seconded; the motion carried.**

By-Laws Chair, Randy Dougherty, had nothing to report. Members were reminded to write out their job scopes to be included in the By-Laws revision which is being worked on. Randy Dougherty, while an outgoing member of this Board, agreed to keep his role as By-Laws Chair.

Membership Chair, Vicki Creamer, issued a written report to all members of the Board. She explained the series of letters that are sent to both new and out-going members to our Unit. She explained also that there was a letter on the Bulletin Board explaining how a current member could change Units if they desired but felt that this was not easily seen; she has also added this information to the exit letters for those being transferred out of our Unit as per the In-Out report. It was explained that some times when a member moves, even within San Diego, they are transferred to a different Unit by the ACBL and are not notified of this transfer.

Properties Chair, David Walters, issued a written report to all members of the Board. He stated that the biggest problem is the Duplicate Boards with worn felt. David announced that he has almost completed the inventory; he issued a written report of inventory items to all members of the Board. David also mentioned the importance of zero tolerance at the games.

Hospitality Chair, Mary Huffaker, stated that she had nothing to report. Liz Garber discussed the importance of giving Mary some relief as she tends to not ask for enough volunteers. The Sectional Hospitality was again discussed and Liz Garber asked that all Board members plan to help; if any Board member is unable to assist at the Sectional,

they were asked to help find a volunteer to assist in the necessary jobs. Mary Huffaker also asked all Board members who are playing in a Unit game to help before and after the game, whenever possible. While no motion was made, it was generally agreed that we would put up a sign-up sheet on the Bulletin Board for volunteers to sign up.

UNFINISHED BUSINESS:

Association of San Diego County Bridge Units Membership Directories. Liz Garber announced that the updates to all of the data has been completed. We had approximately 178 missing members from the data collected; e-mails and letters were sent to all of these members at a cost of approximately \$67.00; 40 members responded and were added to the Directory. Ad sales have been very successful and we have collected approximately \$2500.00 in ad revenues; because of this, the Association will be able to keep the cost to \$1.00 per Directory. The new directories should be available by August 1. **Bert Waxler moved that we purchase 1200 Directories**, and Vicki Creamer seconded; **the motion carried.** A quick discussion followed on how we were going to distribute the Directories; Bert Waxler volunteered to be available before games to hand them out.

Name Tags for Board members-**Sue Kane moved that we have name tags made**, there was not a second.

How to increase participation in Unit games was tabled. There was no motion on this item.

Offer CPR classes to Unit members- **Bert Waxler moved that we do not participate**, and David Walters seconded; **the motion carried.**

Bulletin Board- Thank you to Vicki Ceamer for making the new Bulletin Board possible. **Mary Huffaker moved that the Agenda be posted on the Bulletin Board a week before each meeting**, Bert Waxler seconded; **the motion carried.** Further discussion included who was responsible for placing items on the Bulletin Board and that nothing should be removed unless by those responsible.

OTHER UNFINISHED BUSINESS:

Randy Dougherty moved that we appoint Bert Waxler to the Board for a one year term, Mary Huffaker seconded. David Walters amended the motion to include himself as a Board member for a one year term. Randy Dougherty, who made the original motion, did not accept the amendment. **The original motion passed.**

David Walters moved that if he was going to be asked back on the Board that he be asked at this time. There was no second.

Election of Officers

The following officers were elected by acclamation: President-Liz Garber, Vice-President- Jeremy Fields, Secretary-Norma Huhn. Both Barb Holles and Bert Waxler were nominated to run for Treasurer. Both nominees gave brief speech; following a secret ballot, tallied by Randy Dougherty, it was announced that Barb Holles had been

elected. Appointed to a Standing Committee Chair were: John Boackle, Club Manager and Ralph Baty, Tournament Chairman.

At this point, the outgoing members were thanked and dismissed.

This portion of the minutes respectfully submitted by Liz Garber and taken from notes prepared by Randy Dougherty.

NEW BUSINESS

1. It was decided to hold the July 2, 2006 Unit game as planned. **A motion was M/S/P that Wirt Gillian would be reimbursed for the July 2, 2006 Unit game if there are less than 15 tables**
2. **A motion was M/S/P/that the fees to Wirt for the August Sectional be increased by \$50. for each of the first three days of the sectional, the fourth day to remain without increase; and an additional \$33 for sodas on Thursday, August 3., 2006.**
3. **A motion was M/S/P that caddy fees for the August Sectional be \$50 for the head caddy per session and \$30 for each caddy per session.**
4. **A motion was M/S/P/ that Sue Kane will be the Partnership Chairman for the July 2, 2006 Unit game.** Laura Loring will continue as Sectional Partnership Chairman.

OTHER NEW BUSINESS

There was no other new business.

The next board meeting will be July 16, 2006.

The meeting was adjourned at 6:45 PM.

Approved July 16, 2006

_____(Initialed)

Norma Huhn

Secretary