



# MINUTES - DENVER UNIT 361 BOARD OF DIRECTORS MEETING

Denver Metro Bridge Studio – March 1, 2010

President Ruth Pana called the meeting to order at 5:00 pm. Attending were Board Members Ruth Pana, Carol Levinson, Maxine Devine, Don Heitler, Carol Wendt, Rob Vetter, Chuck Anderson, Jerry Marrs, and District 17 Rep Jerry Ranney.

Minutes for the February meeting were approved as corrected.

## Treasurer report by Don Heitler:

Don said we had \$950 in revenue for the ads for the new directory. However, several people have not paid for their ads as yet. We have a total of \$84,000 in savings, and the money is fluid.

## Committee Reports:

**Supplies** - Rob Vetter ordered supplies for future tournaments. He also reported that several decks of cards were missing after the last tournament, and will take a smaller amount of cards to the March tournament. He will order the tables early next week from Gary Garner, for the March Sectional. Rob will check with Gary on how he will do the billing for the tournament. On Thursday, March 11 at 2:00 pm, he will be at the locker to get the supplies to be brought to the tournament. Jerry Ranney will bring the soda and Maxine will take the left over soda home for Jerry. Ruth e-mails the Sectional Flyer to the ACBL, and will also e-mail it to Rob.

**Caddies** - Carol Wendt has six new caddies who will need training, at an expense of \$120. They will be in training during the March Sectional, and will be completely trained for the May Regional.

**Partnerships** - Chuck will have a partnership table at the March Sectional. He has not received any requests for partnerships for the sectional as yet.

**Photography** – Merl is scheduled to take pictures at the sectional. Maxine will call him and confirm that he will be doing this.

**Membership** - Jerry Marrs stated there are eight new members in the district and nine members are transferring into the district.

**Hospitality** – The table count for the March Sectional will be the same as at the January Sectional. Maxine has the menus planned, and copies of these menus will be posted on the bulletin board outside the playing area. Maxine showed us a drawing of the badge to be handed out at the May Regional. It is a copy of the Colorado quarter, done in silver, and will have red trimming. Handouts will also include labels and mint boxes.

**Intermediate Newcomers** - Jim Calhoun is making up a cover letter explaining how the members attending classes should return the free card plays to the clubs. The clubs will then turn these cards into Don Heitler and will be reimbursed by the board \$5 for each

## District 17 Report:

The District may compensate Unit 361 if there are losses at the May Regional, because of the Vegas Regional, which will be held just one week after ours.

**Table Talk** – Ruth will e-mail the Table Talk to Carol for proofing. There will be articles about all the players who made outstanding achievements for the years, along with pictures of the players.

The Charity Chairman, Shelbie Bastiaans, has selected “Meals on Wheels” as this year’s charity.

**Regional** – Don Heitler has contacted several people about speaking at the Regional in May, and has received “maybes” from them. He will continue to contact others and will have more information at the next meeting. There will be a reception for Jack Larkin at the Regional to honor him for his achievements. We will present him with a plaque.

**New Business** - ACBL has a signed contract for with the Sheraton Hotel (formerly Adams Mark) for the 2015 Regional. No meeting was held concerning the website.

The next meeting was set for Monday, April 5, at 5:00 pm, at the Denver House of Cards.

Meeting was adjourned.

Respectively submitted,  
Carol Levinson