MINUTES - DENVER UNIT 361 BOARD OF DIRECTORS MEETING

Denver Metro Bridge Studio – April 5, 2010

Vice-President Jerry Newcomb called the meeting to order at 5:00 pm. Attending were Board Members Jerry Newcomb, Carol Levinson, Maxine Divine, Carol Wendt, Rob Vetter, Chuck Anderson, Jerry Marrs, Jim Calhoun and District 17 Rep Carolyn Newcomb.

Minutes for the March meeting were approved as corrected.

There was no Treasurer report. An audit will be accomplished after April 15th, by Jerry Marrs, with the assistance of Carolyn Newcomb and Jerry Ranney.

Committee Reports:

Supplies – The Sectional was down by 80 tables. Rob Vetter has purchased \$500 in supplies for future tournaments. Rob, Jerry Ranney and Jerry Newcomb will meet to discuss and/or purchase any supplies needed for the Regional in May.

Caddies - Carol Wendt will have 2 caddies for each I/N session. These caddies will make coffee and will also help take down the tables and chairs.

Partnerships - Chuck had several calls for the Sectional and made several matches. He has not received any calls for the Regional as yet.

Photography – Merl took photos at the sectional, but will be unavailable to take pictures at the Regional. He has made arrangements for Carol Mager, with the assistance of Justin Cislaghi, to take his place at the Regional...

Membership - Jerry Marrs sent out 21 welcome letters this week, for 7 new members and 14 re-entries.

Hospitality – The stickers that will be handed out at the Regional are round, with a colored border and a mountain scene. Norma Sands would like to donate pencils for the Regional. There should be enough pencils so that four pencils can be placed on each table. Norma also wants to donate enough decks of cards that can be handed out for one or two sessions at the Regional. The Board will have cards with an acknowledgement of Norma's donations, and will also acknowledge her generosity in the daily bulletins, as well as an acknowledgement on the hospitality board.

Intermediate Newcomers - Jim Calhoun discussed the issue of Sally Kneiser, who is not ACBL certified, but teaches a class of 90 students, and wants to have free plays for her students. A motion was made and passed to give these free plays to Sally. Jim is keeping a record of the free plays so that we may prevent someone taking advantage and trying to receive more than one free play.

Publicity: Table Talk has been mailed.

District 17 Report:

District 17 moved the NAP to Albuquerque from Tucson. It will be held the third week in January. Bonnie Bagley is running for the position of National Director, and there is a

possibility that several other candidates will also run. The vote will be held in September. **Regional** – Jerry Newcomb, Ruth Pana and Jim Calhoun spoke with Jeff Andrews (Hotel contact) regarding the parking. The parking will be free to all bridge players. Gift books with \$5 in coupons will be put together by the hotel, to be given to the I/N players. Our banquet obligation is \$9,500. We will spend \$4,500 of obligation on free coffee to be available for all early morning and late morning sessions. The coffee costs \$45 a gallon (supplied by the hotel) and we will purchase 100 gallons. We will also have free lunch on Sunday and a small reception for Jack Larkin. This should cost the remaining \$4,500 of our obligation. The hotel will allow us to put up a banner directing players to Dayflight pairs games. Maxine will get the banner. The hotel will also supply a phone for the hospitality desk. Jerry N. has arranged a meeting with the hotel about two weeks before the Regional.

New Business - No new business.

The next meeting was set for Tuesday May 4, at 5:00 pm, at the Denver Metro Bridge.

Meeting was adjourned.

Respectively submitted, Carol Levinson