



MINUTES - DENVER UNIT 361

BOARD OF DIRECTORS MEETING

Denver Metro Bridge Studio – September 7, 2010

President Ruth Pana called the meeting to order at 4:30 pm. Attending were Board Members Jerry Newcomb, Carol Levinson, Chuck Anderson, Jerry Marrs, Rob Vetter, Don Heitler, and Jim Calhoun and Forest Clark and District 17 Reps Carolyn Newcomb and Jerry Ranney.

Minutes for the July meeting were approved as corrected.

Treasurer's Report:

Don Heitler reported we have \$90,736 in our account. He will have to put in the actual on the budget and e-mail it to Carol, who will then e-mail it to the board for final approval.

Dick Duff was a guest speaker. He reported that the monies that were given to Tom Lenahan to get his teeth fixed, was returned by Tom's brothers (\$1,842). Dick suggested that we use this money as an educational fund for new players, to help them pay for lesions or pay for entry fees into club games. Dick also will, with the approval of the board, return \$200 of this money to Susan Kindall, who contributed a large portion of the monies donated for Tom. We have \$1,642 to start the fund. Jim Calhoun will set up a committee to aid in starting the fund. Carol Levinson will write a letter to Tom's brother, Richard, explaining the use of the money and how Tom will be involved. A separate account will be set up for the fund. Forest Clark will provide legal advice for the fund.

Committee Reports:

Caddies – No report

Partnerships – No report.

Membership – There are approximately 1,200 members in Unit 361. Jerry sends welcome letters to all new members. He will obtain a list of the new members so they can receive, "Table Talk."

Education - Jim reported that classes will start September 15 at Scott Carpenter Middle School. He will order tables from Gary Gardner. Jim has hospitality taken care of for the Aurora 299'er game. Games for 2011 will need to be sanctioned, and Rob Vetter will obtain the sanctions.

District 17 Report:

Carolyn reported there will be a District meeting October 1 in Tucson. By-law changes to increase the term of office for a District Rep from two years to three years will be voted on. The Unit 361 financial report needs to be sent to the District. The budge for our Regional will be approximately the same for the coming year. A motion was made and the regional budget was approved. Carolyn will be running for District Rep in this election.

Sectionals – The boards have been sorted for the sectionals. Rob will check with Debra Adams about the contracts for the sectionals to be held beyond March 2011.

Front Range Challenge – This game needs to be sanctioned as a special game. Rob will get the sanction from the ACBL. The game will be hosted by Unit 361, and held at Red & Jerry's. Alice Kinningham will direct the game, with the help of Gregg Silviera. Jerry put work on a budget and e-mail it to everyone one for approval. Members will send Carol their approval by e-mail, who will give the information to Ruth.

New Business – The nominating committee has accepted nominations for people who want to run for the board. An article will be in the, "Table Talk," showing a photo, and giving a brief statement, from each of the nominees. Elections will be held in November.

A trophy for plaque will be presented to Chuck Henke by Unit 361 for his Life Master accomplishment.

The next meeting was set for Monday October 4, at 4:30 pm, at the Denver House of Cards.

Meeting was adjourned.

Respectively submitted,
Carol Levinson