



MINUTES - DENVER UNIT 361 BOARD OF DIRECTORS MEETING

Denver Metro Bridge Studio – September 7, 2011

President Penny Coffman the meeting to order at 4:30 pm. Attending were Board Members Bob Eberhardt, Carol Levinson, Sherry Levitt, Tom Burger, Don Heitler, and Jim Calhoun and District 17 Reps Carolyn Newcomb and Jerry Ranney.

Minutes for the July meeting were approved as corrected.

Treasurer's Report:

Carolyn Newcomb has completed the tax return. Copies are available. Carolyn handed out financial statements. Table Talk will publish the financials for the last three months of last years and the first nine months of this year. The Tom Lenahan Memorial Fund is listed separately. Don Heitler reported we have \$73, 000 total in our checking and savings. Forest Clark is negotiating with Debra Adams of Jefferson County for funds to be returned for time unavailable to play during the last sectional.

Bob Eberhardt proposed the budget for the 2012 sectional as follows;

Table count to 475 instead of 500
Hospitality Budge should be flexible
Increase ad sales on Table Talk

Motion was made and passed to accept amended budget.

We need an insurance policy to cover our capital goods. Bob got a quote for \$700. We need to get additional quotes.

Old Business – I/N Tournament – Alice Kinningham will not be here to direct the tournament. Milt and Walt will direct. Sunday meals are taken care of. The caddies will be assigned for each session. Supplies are good. Penny Coffman will handle the partnership desk.

Front Range Challenge – will be held Oct 15 at the Colorado Springs Club.
A and B strats are filled. C needs some players and D needs teams.

Regional Sectional – Flyers will list times on the left. We will have 0-750 gold pairs day or night. We have added a daylight pair on Saturday. Stratiflighting is set by the district. There will be a BAM Friday to Saturday, a daylight pairs on Saturday, Fast pairs on Monday and a Compact Knockout on Sunday. Motion made and passed to accept the new schedule.

New Business – Table Talk – Motion made and passed to pay \$1396 for expenses for Table Talk. We need an article for the National Fund Raiser. Carolyn will contact Ruth Pana. The front page will be addressed at the next meeting. Prices for the directory: \$50 business card; \$150 half page, and \$300 full page.
A bridge based ad showing our banner will cost \$70 plus \$25.

Website – Kitty Cooper contacted Penny with a proposal.

The next meeting was set for Wednesday October 5, at 4:30 pm, at the Denver House of Cards..

Meeting was adjourned.

Respectively submitted,
Carol Levinson