



MINUTES - DENVER UNIT 361

Denver Metro Bridge – November 2, 2011

President Penny Coffman called the meeting to order at 4:30 pm. Attending were Board Members Jim Calhoun, Bob Eberhardt, Tom Burger, Carol Levinson, Jerry Marrs, Blair Young and Don Heitler. Also present were District 17 reps Carolyn Newcomb and Jerry Ranney, and legal rep Forrest Clark.

Minutes for the October meeting were approved as amended.

Treasurer's Report: Don Heitler reported there were bills received for the I/N tournament in the amount of \$162 that are still owing. We are current on all bills. The I/N had a loss of \$400 due to an overage in lunches ordered, as well as less attendance, additional director's fees and hand records. Also there were extra monies spent for the flyers. A voucher was presented in the amount of \$1,006 for flyers for the I/N and sectional in July and November. Because this amount is in excess of past expenses, a committee – Don Heitler, Bob Eberhardt and Tom Burger – was formed to explore the proper costs. There was a discrepancy in the amount (\$1,006) presented, as there may have been a duplicate charge. A motion was made and passed to pay this bill as soon as the correct amount has been ascertained. Bob Eberhardt will print the flyers for the January sectional. The treasurer's report was approved.

Front Range Challenge: The Denver Unit lost the challenge by two points. An A Team did not show up to play, and one A pair came late. The Front Range Challenge was an idea presented by Colo Springs member Jim Wilson. Colo Springs would like to rename the Challenge for Jim Wilson. Penny will contact Colo Springs about this. A motion was made and passed to require participants in the Challenge to pay their entry fees two weeks in advance of the playing date. Further discussion and thought will be given to having extra players and teams signed up as alternates for the Challenge.

November Sectional: Jeffco has been paid. We will need to get a credit for the next tournament in January. Bob will send out e-mails for help setting up at the sectional. We have 92 tables in our trailer and we need 99. Hospitality will require assistance on Thursday at 3:30. A motion was made and approved for an additional \$35 for a Friday afternoon caddy. Tom Burger will do the photography for the sectional. There will be a business meeting held directly before the playing of the game on Thursday at 6:45 to accept the slate of nominations as presented by the nominating committee.

Job Descriptions: Forrest is preparing these descriptions, but they are not ready yet. He hopes to have them after the elections.

Old Business: We have no insurance for our trailer and supplies. We will discuss this issue at a later meeting. There are still monies owed for ads placed in last year's directory. Carol will call

the people listed as owing and request payment. Jerry Benedict wants to make a proposal to create a website for us. He has requested additional information.

New Business: A committee was formed – Nancy Rainwater, Carol Levinson and Shelbie Bastiaans – to find out information concerning how best to acknowledge milestone achievements by members of Unit 361, such as attaining 10,000 points.

District 17 Report: There were 2,499 tables at the Phoenix Tournament. There was a pro-am game held at the Phoenix tournament. Dist. 17 has approved raising the I/N subsidy to \$1,000 for our Regional. There is a five year schedule for tournaments, GNTs and NAPs. The District is revising the Baldwin Plan. The District is also considering giving grants to units that do not host regionals.

The next meeting, which is our Christmas party, will be held on 12-6-11, at 6:30 pm, at Carolyn Newcomb's home. There will be a potluck dinner, and the new board will be installed.

Meeting was adjourned.

Respectively submitted,
Carol Levinson