MINUTES - DENVER UNIT 361

Denver House of Cards – October 1, 2012

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Blair Young, Nancy Rainwater, Sherry Levitt, Jim Calhoun, Don Heitler, and Shelbie Bastiaans, Bob Eberhardt. Also present were District 17 rep Carolyn Newcomb and Jerry Ranney, as well as legal rep Forrest Clark.

Minutes for the September meeting were approved as amended.

<u>Treasurer's Report</u>: Don Heitler reported we are current, and have \$29,371 in cash. We have paid for six months storage and \$600 and \$400 to Aurora Board of Realtors for the I/N and Front Range Challenge. Don will be sending the balance sheet to board members. The treasurer's report was accepted.

<u>Front Range Challenge:</u> Sherry reported all teams from our unit are set. She has mailed this info to Colorado Springs, but has not heard from them as yet. The games will begin on October 20th at 10:00 am. The pairs game will be held first. Bill Michael will direct and will be paid \$300. Chaz is the caddie. A hot meal will be supplied by the Golden Corral. The charge is \$64 per team. Sherry will provide a list of our players to the board members.

The I/N Tournament will be held on October 13th and 14th. Alice Kinningham will be in charge. Chaz will be the caddie. Food will be provided by Subway. The bridge mates are here and Sherry will take them to the tournament and return them when it is finished. Jim will bring the tables (crated). Tom still has some flyers for the tournament. Jim stated there is one person looking for a partner. Shelbie has the trophies for 2011, which will be given to the players at the tournament.

There was discussion about the venue for the I/N Tournament to be held in April, 2013. Sherry has placed a hold with this time with The Aurora Board of Realtors. However, The House of Cards has also offered to host the event. Shelbie will chair a committee, with Blair and Jim as committee members, to decide which venue will be more practical.

There was also discussion whether or not to have the I/N Tournament remain as 299's or change to 499's. A motion was made and passed to have it remain as 299's through 2013.

<u>Sectional Tournament:</u> Nancy reported that John will cater the meals and provide the necessary paper products. The Sunday meal is based on \$8 per player and \$1 for tax and tip. The kitchen staff will receive \$900. Sloppy Joes will be served on Friday. There will be a pasta bar on Saturday, and a Thanksgiving meal will be served on Sunday. Nancy will be in charge of the cakes. She will also check with John about which kitchen he will use on Friday and Saturday.

New Business: Flo Newlin is our new District 17 Representative. There are no opponents. The December meeting, at which we will officially recognize the new board members and say goodbye to the old board members who are leaving, will be held on Tuesday, December 18th, at 6:00 p.m., at Carolyn Newcomb's home. Invitations will be sent out. We will hand out individual trophies for this year's I/N winners. Their names will be engraved on

the big trophy. Shelbie will purchase the individual trophies.

The Budget and Flyers will be approved by the District at the meeting in Phoenix. Flyers for the November Tournament are ready and will be given to local clubs.

The meeting was adjourned. The next meeting will be held on Monday, November 5, at Denver House of Cards at 4:45 p.m.

Respectfully submitted, Carol Levinson