

MINUTES - DENVER UNIT 361

Denver House of Cards March 1, 2013

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Blair Young, John Gallagher, Jim Calhoun, Lori Beard, and Bill Beard. Also present were District 17 rep Jerry Ranney and legal rep Forrest Clark. Also present was Rob Vetter, Website Master.

Minutes for the February meeting were approved as amended.

<u>Treasurer's Report</u>: Lori Beard stated there was a revised loss for the tournament of \$1,600 instead of the previously stated \$1,800, because of credit received from Jeffco. The cost of the flyers was covered in January, listed as a prepaid expense. The payment to the "Scorecard" of \$100 for the "Scorecard" was not listed in the treasurers' report. The treasurer's report was accepted.

March Sectional Tournament: Rob Vetter will work with Director Bill Michael, who will upload the results of the games, and they will be posted live to the website. Nothing has been done as yet concerning partnerships on the website. Rob stated that for the message board, PDF files work better than DOC files. Ruth said she will check on the contract with Philippe Lamoise (bridgeresults.com)regarding costs to link the I/N Tournament results. Blair will check with Bill Michael about procedures downloading Director's results etc. and uploading results for I/N Tournament where Blair and Bob McKenzie will be Directors.

Jim Calhoun requested that people who are helping set up for the tournament be at Jeffco on Thursday at 4:00 pm. 2013 Directories will be handed out at the tournament.

<u>SUPPLIES</u>: A motion was made and passed that we use Cowboy Moving and Storage to move and store our equipment for the next two sectionals. A motion was also made and passed that we use Cowboy Moving and Storage to move and store our equipment for the Regional in May. Bill Beard is going to the storage locker tomorrow, and will empty the shelves. We will need two boxes to store our supplies. A motion was made and passed to have Jim Calhoun make the two boxes, as a cost of approximately \$300 per box. Jim said the \$300 was for 2011 costs when he constructed boxes. He will check.

<u>CADDIES</u>: Blair reports that Chas and Torrey will be in charge of the kitchen for the March Sectional. Publicity and Photos - Tom will take pictures of the winners of each game. Awards will be handed out on Saturday. Partnerships - John Gallagher will have a table set up for partnerships.

<u>REGIONAL</u>: There will be a pro-am game on the first day of the Regional. The pros must have over 2,000 points and the ams must be 200 and under. The charge to play in this game will be \$11.00; the Pros play free, and will be run by Gary Zeiger. Shelbie has set up a committee and there will be a reception. The information will be in the bulletin, and the flyer will be changed to announce the pro am game. Stickers will be made to put on the flyers.

<u>Front Range Challenge</u>: Blair is going to contact Chris Champion from Colorado Springs. Our qualifiers will be selected from the Swiss Teams winners at both the March and July Sunday Swiss games.

DISTRICT 17: Our pro am game for the regional was approved.

NEW BUSINESS: There are three start time updates for the Regional. We will be discussing ideas for increasing attendance at our tournaments, and what events should be promoted for increasing attendance.

The meeting was adjourned.

The next meeting will be held on Monday April 1, a 4:45 p.m. at House of Cards.

Respectfully submitted, Carol Levinson