

## Minutes – 7/6/19 Meeting

**Attendees:** Rob Vetter, Alice Kinningham, Ed Yosses, Rick Gardner, Julie Clark, Vard Nelson, Joe Jenkins, Wayne Eckerling and Penny Coffman.

Call to Order – 10:04.

Last month's minutes were accepted.

### Ed – Financial Report:

1. There was a \$14,500 profit on the Regional
2. IRS is taken care of
3. Jeffco is taken care of
4. There are three outstanding checks totaling \$474
5. The balances in the accounts totals \$121,297
  - a. Savings = \$59,325
  - b. Checking = \$61,972

### Action Items:

#### 1. Sectional/IN Regional

- a. Cowboy delivery is set for Thursday morning
- b. Set-Up will start at 1:00
  - i. Everyone who can attend should try to be there as there will be extra tables to set up
  - ii. Two caddies have been scheduled for one session to help with set-up
  - iii. Sam gave a guide for his desired set-up
  - iv. Will need to take some tables downstairs in case they are needed
    1. Rick will coordinate with Jeffco to have chairs downstairs
  - v. An IN Regional hospitality table will be set up
    1. The exact location will be determined when setting up
    2. Joe, Penny and Alice will cover the registration table 30 minutes prior to game times on Friday and Saturday
  - vi. Joe will bring cleaning supplies so the tables can be wiped down
  - vii. Joe will be setting up the kitchen area
- c. Jeffco will not allow the crates to be in the storage area
  - i. This needs to be accounted for when setting up
- d. Vard purchased a new photo printer
  - i. Suggestion was made to put the winners photo board next to the wall on the way in and out of the tournament so it will be more visible to people
    1. A final decision will be made when setting up
  - ii. Receipt was given to Ed
- e. Alice is making copies for the speakers at the IN Regional
  - i. 50 copies per document was suggested
- f. The partnership desk for both events will be combined, not separate

- g. Catering
    - i. Joe will make sure John is aware there may be more people eating due to the IN Regional
    - ii. The caddies will be provided lunch at the unit's expense
      - 1. Joe will meet with John and ask him to tally the number of caddy meals and the unit will pay him directly
  - h. A Pianola will be sent out for people to sign up for the Friday night game
    - i. Rick will also make an announcement at the tournament on Friday
    - ii. So far, two (possibly 3 if Vard signs up) have signed up
      - 1. We need at least 3 tables to run the game
  - i. It was decided not to have labels available to be printed at the IN Regional
- 2. Rob – November flyer**
- a. Needs to get it out in time for the tournament
    - i. Please review it and respond as soon as possible
  - b. Joe volunteered to get the flyer from Rob to deliver to the tournament
  - c. The pairs event on Friday night will be regular pairs
  - d. Reverting to 0 -20 (missed the rest) – the flyer should be just like March's tournament
- 3. Joe – In and Out Report**
- a. Will get packets sent out
    - i. Turned it into a welcome email
- 4. Board members duties and the website**
- a. All board members should look at the jobs on the website
    - i. Step by step instructions should be written for each job
    - ii. Try to get that done so everyone can review them
      - 1. Will try to get them all formatted the same after they are all done
        - a. Don't worry about formatting when writing up the duties
- 5. Election for new board**
- a. Only one position will be open – Nancy's
  - b. The committee will be Penny Coffman, Margaret Devere, Julie Clark, Elly Larson and hopefully Paul Ossip
- 6. Carts**
- a. Joe would like new carts for the kitchen
    - i. He will talk to Bob about making them
  - b. Vard's board will not fit into the current carts
    - i. Will look at the Sectional/IN Regional to determine if a bigger cart needs constructed or if there is another solution
- 7. 2020 Regional**
- a. Rick has heard from some pros that they like the schedule
  - b. Rob working on the flyer
    - i. The schedule has to go to District 17 for approval
    - ii. Changes to the second page of the flyer
      - 1. Take out Gold Rush pairs info and add definitions of Soloway knockouts and Barometer games
      - 2. Indicate Soloway knockouts under the Teams section also

3. There is no URL for the hotel yet, so it cannot be included on the flyer at this time
- c. Friday will be Hawaiian shirt day
- d. There will be no challenge day
  - i. Prizes will be given out every day
- e. The Open GNT will not be in Denver
  - i. The other GNT events likely will be held in Denver
    1. Need to hear from Gary and District 17 to get it approved
- f. Compact knockouts will be held Wednesday and Thursday evenings
  - i. This will allow comparison with this year's team games
- g. Swiss teams will be held on Thursday, Friday, Saturday and Sunday nights
- h. A suggestion was made to hold both a Director's Class and a Teacher Accreditation Class at the regional
  - i. Wayne will contact the ACBL to determine the logistics
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