

May 1, 2011 Board Meeting

Present

Mary Bennett, Posh Gulati, Jerome Hasenjager, Marilyn Lindow, Jim Phillips, Ginny Poulter, Satish Shah, Kathy Twomey, Marianne Varion, Vickie Vallone.

Guests: Dave Buskirk, Michael Crane, Bill Landrum, Scott Miller, Jack Shartsis, Ed Anthony.

AGENDA

Posh called the meeting to order at 11:15 am.

Approval of the Minutes: Posh distributed copies of the minutes of the last board meeting held on Jan 13, 2011. Jim Phillips made a motion to approve the minutes and Ginny Poulter seconded it. Approved unanimously by all those board members who were present.

Treasurer's Report

Jerry passed a copy of the current profit and loss statement as well as the current balance sheet . Jim Phillips made a motion to approve the Treasurer's Report as presented and the motion was seconded by Ginny Poulter. Motion carried.

Jim Phillips inquired on having a audit of the books. Satish stated because we are a small organization the cost would be extremely high.

Posh explained that he held the utmost trust in Tom Keenan. (He was also aware of) Tom's deteriorating health was starting to affect his overall efficiency and timeliness in the past one year. So at Posh 's request and Tom concurrence, Jerry was receiving the files and training for several months prior to Tom's sudden death.

In a related issue, we have ascertained that we are approved as a 501C/4 nonprofit organization since 1989. As far as we know, Tom had filed tax returns during the 10 plus years. It was not clear however if he filed in 2008 or 2009. Search is under way to locate these files somehow.

Dave Buskirk suggested using a auditor. Satish suggested that we proceed with internal audit initially and proceed further after their recommendations.

Jim and Kathy agreed to sit on this Audit committee. Satish will be in charge.

Treasurer's Report was duly approved

As of Friday, April 29, the Community Central Bank [the holder of our money] merged and is now under the name of The Talmer Bank. Jerry will continue to monitor the situation with Posh

Spooktacular 2011 , **Apple Cider Sectional** and Bullets points sheets were for past and present Tournaments were distributed.

Spooktacular 2011

- . The time for Friday event will now be 10:00 am.
The afternoon time will remain the same as 1:30 pm.
- . A problem was mentioned re the delivery of pizza and Scott said he would handle the schedule issue with the new manager.

Apple Cider Sectional

- . Suggestion was made to have scored across the field.
- . There was a glitch with not having enough trophies(as Tom was incharge of his) and Posh assured that it has been handled and we now have a supply for the next 2 years.

The problem of "Stratified/Stratiflighted" events has popped up again and determined it cannot be changed. Posh will again approach Ken with this issue. Doubt we can change any longer

GNT

Michael Crane has accepted to be the non playing Captain.

Wolverine Regional

Suggestion:

- Change from pizza to Roll-ups ?? the past experience notwithstanding
- Card holders
- Sweet buns
- Ed Anthony – wanted to discuss his prices re the Daily Bulletin.
He was also recommending to produce SOMBA 50th Anniversary labels and try to sell or give as Section Prizes. He provided details of his proposal and the winery . This was tabled for discussion at the next meeting. .

Lectures

Gail Hanson to provide names

Partnership Desk

Jim Phillips is handling in Mary Bennett's absence.

Novice Desk [0-299 Players]

Vickie stated a problem with sitting at the table with the purpose of greeting and making name tags. However, inasmuch as most players now have a name badge, it defeats the primary the reason for being there. After much discussion, the consensus is that it is very important to acknowledge and welcome these players when they register. Thus, the following are ideas favor having someone present at the registration desk:

- . Have a Director at the table for registration
- . Pass out badges and pins, etc.
- . Hand out score sheets
- . Hand out card holders

Since the retirement of Dave Buskirk, we find we do not have a Director for our 0-299 table thus, Dave recommended Vickie take the position. The Board unanimously supported Dave's recommendation. Vickie accepted the position. We will go ahead with Trifold Convetion Card Holders to distribute to the newcomers.

Announcements

- Bob Chekaluk to be awarded the **Goodwill Award**.
- Satish Shah is appointed Tournament Manager/incharge of the Flyers
- Nancy Stein and Betty Andersen are appointed Co-Chairs for the Goodwill and Welfare programs.

Spooktacular Tournament

\$9 per session on Friday and a total of \$18 for the event on Saturday

Old/NEW BUSINESS

- 50th Anniversary – Barbara Jur and Jack Shartsis chair.
- Historian? Shartsis/Buskirk
- Nancy Stein – Corresponding Secretary
- Board Meetings are to maintain a sense of “privacy” i.e., once a decision of the board , individuals opinion during discussion is respected as a matter of privacy
- Open Negative comments in public re fellow board Members is not in accordance of courtsey and respect we give to fellow Board Members
- Clocks – it is suggested we have clocks at our tournaments. Very expensive. May be two Units work on this.
- Proposal to have hand records, and/or hand shuffled by machines. It is suggested as being money well spent, special cards, and at club expense
- Purchase our own building for all clubs as tenants.
- We owe money to the District 12 yearly membership dues .
- June 6-11 is the date for the Senior and Women Trials for USBFS at the Ren Cen.
- Apply for Regional time schedule as we missed out to Cincinnati [they applied for 6 years in advance]. We now have approval for the next 6 years ; Valentine, Regional, Apple Cider, and Spooktacular tournaments..

A total of 600 Tri Fold Convention Card Holders were purchased for our Wolverine Regional Tournament in May. We also purchased 1,000 standard card holders as handouts for future tournaments. Our 50th Anniversary logo will appear on both card holders.

Correspondence: N/A

Next Meeting: September 18, 2011

Motion to Adjourn: Jim Phillips and seconded by Kathy Twomey.**Meeting Adjourned:** 2:30 pm.