

Hi Christine:

I'm sending you the results of the board meeting and you can put it in the proper form and send it out.

Absent were: you and Charles

Date: 3/29/15 Called to order at 11:05.

- (1) Treasurer report (as amended) was approved
- (2) Website is up and working
- (3) Reporting system is working which shows the 70% games, etc
- (4) Much discussion about the restriction that Joel has put on the number of words in columns, etc. The discussion with Joel about this issue was "allocated to you" since you're weren't there to object
- (5) Much discussion about player fee increase (again). Some pushed for increase to \$9 for unit games (Rosie, in particular). There doesn't seem to be much momentum from the rest of the group, however. It died for lack of a motion.
- (6) Much discussion about how we lose money on each unit game and we had a terrible sectional last year, but our reserve account only dropped \$200-\$400. Was not explained adequately to anybody's satisfaction. However, John knew specifically how much it had dropped.
- (7) Discussed the chair setup and the need for volunteers on April 30th for the sectional and agreed to have the next board meeting on April 30th after the setup. Setup to begin at 5PM
- (8) Discussed reducing the board members from 9 to 7 because (a) a quorum would then be 4 (easier to get) and (b) because we're having difficulties getting people to serve on the board. Died for lack of a motion, but Rick and Scott agreed to look into ACBL and unit bylaws to see if the reduction to 7 is possible and what would then constitute a quorum.
- (9) We are scheduled to lose 4 or 5 board members this year if everybody that is eligible leaves. It appears on the surface that there will not be that many people leaving. Africk agreed to stay if we accept his "wishy-washy" attendance record and busy personal life schedule. Jamie and Rosie were somewhat non-committal.
- (10) Scott reviewed his purchase and installation of new ramps for the storage shed at the church and the board approved repayment to him of \$230.
- (11) Rick is checking to see if awards for Mini-McKinney and Ace of Clubs awards can be ordered from the ACBL for on the lower levels.
- (12) Much discussion about authorizing purchase of accounting software for a 501(C) corporation. The authorization died from lack of motion and it was tabled for discussion for next meeting.

(13)Lynn volunteered to get the software running. Janice volunteered to take over treasurer duties. All agreed that software and Rosie's books should be maintained concurrently for at least 2-3 months before cutting over to only the software.

Meeting was adjourned at 12:20. Good luck. Adios and you'd better be there next time.