

Minutes of Board Meeting
ACBL Unit 465
Feb.6, 2010
Carson Bridge Club

Present: Nick Pchelkin, Paul Pugsley, John Sill, Carole Sill, Donna McLeod, Bev Meyer, Cheryl Kinder, Bob Garret, Gary Nitzberg, and Paul Jorgensen

President Nick Pchelkin called the meeting to order at 11:35 p.m.

Minutes: The minutes from the January 2010 Board meeting were approved.

Financial Report: Approved as presented.

Old Business:

John will have the filing of the 990 form done by February. The new slate of officers for 2010 needs to be filed with the Secretary of State's office before this can be done. New signature cards need to be signed also.

MSC that John be given authority to pay on line the renewal fees (not to exceed \$500) for the Unit's Liability insurance.

New Business:

Discussion was held on the printing of new membership directories annually. It was decided that a new directory would be printed this year with update sheets provided every 6 mos. thru email and club distribution. The objective is to eliminate printing a full directory annually. This policy will be reviewed in 2011. Paul Jorgensen has agreed to handle this for the Unit. MSC that 150 directories be printed with updates provided every 6 mos.

Paul Jorgensen has also graciously agreed to continue to post the Unit game schedule and Unit minutes on the web site.

Bob Garrett presented a final copy of the flier for the October Sectional for approval of the Board. MSC that 400 fliers be printed and Bob be reimbursed for the cost. These fliers will be available for distribution at the Reno Nationals in March.

Gary Nitzberg addressed the Board with questions concerning STAC games.

MSC that the meeting be adjourned at 12:35 p.m.

The next Unit Board meeting will be held Mar. 6, 2010 at 11:30 a.m. at the Carson Bridge Center.

Respectfully Submitted,

Cheryl Kinder