

MINUTES FOR UNIT 178 BOARD MEETING ON SATURDAY, JANUARY 9, 2010

Meeting was called to order by President Marv Riedesel at 9:30 am. Current board members present were: Marv Riedesel, Vicky Smith, Verda Gould, Sue Jackson, Mike Cassel, Paul Gutterman. Also present was Advisor, Steve Gaynor.

Approval of the minutes: Motion was made and seconded to approve the minutes. Motion carried.

Treasurer Report. Motion was made and seconded to approve the financial report. Motion carried. Vicky then presented her report on CD findings at Wells Fargo. Steve presented an offer through State Farm which had a better %. Motion made and seconded to go with State Farm and take \$15,000 and put in a "ladder" program investing \$3000 each in 1, 2, 3, 4 and 5 year CD's. Motion carried.

Regional 2010: Sue had discussion about the morning start time for the Swiss team game on Monday. She also asked for advice on other changes to be made. Suggestions will be brought to the Gopher Committee and then finalized.

NAP: Nothing

GNT: Mike suggested full sectional rating on the two session Sunday Swiss. It would be a GNT fund raising game with reduced entry fee.

Advancement of Bridge: Sue suggested that money raised at Charity games held here could be sent to a special account with ACBL. We can set up a Unit 178 restricted account through the Foundation for the Preservation & Advancement of Bridge at ACBL with the funds then available to us to use for the advancement of bridge locally. Motion made, seconded, carried. Marv will follow up with ACBL.

Nominating Committee: Steve reported that he had two committee persons, Rita Xistris and Teri Blu. Has approached several people about running for the board but not all have responded with firm answers.

Duplicating Machine: After much discussion, a motion was made and seconded for Unit 178 to present a proposal to Unit 103 to purchase a duplimate machine and related materials. The proposal is that the two units would jointly share in the cost and have equal access to pre-duplicated hands and hand records. Marv will email the proposal to the Unit 103 members. Steve and Sue will attend the Unit 103 meeting at the end of January to answer questions. Motion carried.

New Business: Discussion about the electronic Bridge Pad wireless scoring system. More information is needed before proceeding further.

Future Meetings: The next meeting will be Feb 27 at the TCBC. The following meeting will be March 27 at TCBC.

Meeting adjourned at 11:20

Respectfully submitted,
Verda Gould, Acting Recording Secretary