

## **Adobe Board Meeting**

The Board Meeting was called to order at 4:07 pm. Attending were Board members: Stewart, Grissom, Wilson, Jameson, Atwill, Heieck, Kambourian, Quinlan (NLM Representative) and Boulds (Club Manager).

**Treasurer report**—showed a net income of \$2190 for the month of July and a loss of \$22,222 for the month of August. The loss in August was due to the expenses incurred for the move and renovations to the new club. The unit will reimburse Adobe half of the cost of new bridgemates and bridge supplies (approximately \$3,000) needed in the transition. Ms Kambourian is looking into the possibility of capitalizing the cost of the leasehold improvements that have been made to the main hall and casita. Adobe's current cash balance is \$63,109.

**Update on 501(c)(3) application**—has not been finalized as yet.

**Manager's Report**—Move went well. Phone transition should be completed this weekend. Most of the materials and wall hangings should be ready for the upcoming classes that will be held in the casita. Ron Gagne donated a screen and chrome box for posting of results. We hope to post reservations on the screen as well. The need for the PA sound system to be in working order was discussed. Due to issues regarding wiring, Mr Boulds is pursuing the possibility of utilizing a wireless system. An online reservation system was discussed and plans to offer this are currently underway. Ms Wilson is developing a plan to sell 6 large chairs (in good condition) and the proceeds will go to Adobe.

**Update on Raffle**—Mr Badertscher reported that 75 tickets have been sold to date. 27 tickets will be provided for sale at the Seaside, Oregon Regional tournament. Ms Stewart plans to contact Adair Karlin about permission to sell tickets at the NLM Regional in September. Mr Badertscher plans selling tickets at other upcoming tournaments outside Tucson. Ms Grissom is providing two large posters that can be utilized in the club and tournaments to promote the raffle and Mr Boulds is producing additional flyers for promotion. Mr Badertscher proposed a fundraising opportunity with Mike Lawrence. Mike Lawrence would conduct a two day clinic that would include instruction and supervised play. A 40 page hand-out would be included. The cost would be \$150 per person. His expenses would be covered by the club (Mr Bal would host him at his home). 60% of the revenue would go to Mr Lawrence and 40% to Adobe. The club voted to authorize Mr Badertscher to proceed to determine the viability of such an event without any commitments at this point.

## **Committee Reports—**

**Nominating committee:** Ms Wilson reported that to date there are 6 members running for 3 board positions. Barry Abrahams, Sarah Baumann, Ray Grady, Pat Kambourian, Nona Dale and Aaron Carnes. Ms Wilson will post an announcement at Adobe encouraging other interested members that might want to run.

**Education**—no report

**Membership and Publicity**—Ms Stewart reported after a visit to the In Tempo Bridge Club that their unit paid for their mentor program. Mr Heieck agreed to pursue a plan to develop a new mentor program for the club. Ms Stewart also found that this club offers punch cards for 20 plays. Convenience is the primary motivator for the card purchase but there would be no extra fee for special games. Adobe has a "square" that can be

used for credit card purchases should the Board pursue this or other fundraising opportunities.

**Conduct & Ethic**—Ms Atwill reported no actions at this time. Mr Heieck reported on an issue that the committee should review. Ms Atwill plans to contact all committee members and schedule a meeting in the near future.

**NLM Representative Report**—Ms Quinlan reported that other than Monday, the 749er game attendance is low which often necessitates players having to play in the open. As a result several players have elected not to play if they cannot play in a 749er game. One area of concern was the increased player fee. To increase attendance, the board discussed and approved a motion to charge \$5 per player for all morning games and \$4 for all 749er afternoon games Monday through Thursday.

**Back Parking Lot**—Ms Wilson addressed the concern of the broken down car in the back parking lot. Jared was asked to pursue this matter so that the car is removed as soon as possible.

**Artwork in the Main Hall**—Ms Grissom reported that Steve Dell, an Adobe member and outstanding photographer, had offered to donate a piece of his work for the Main Hall. Ms Grissom will contact Adair Karlin to coordinate placement and selection of the piece.

Additional artwork has been selected and should be hung in the near future.

**Bathroom Smell**—The board discussed the issue of the reoccurring smell in the women's bathroom. Pouring water and bleach into the floor drain does not resolve the issue. The board requested that Ms Stewart contact Mr Bal and request that the problem be inspected and resolved.

**Suggestion Box**—Mr Boulds was asked to locate the suggestion box and place it in an area very accessible to the members.

**Chair tips**—Ms Grissom has located a company that can sell Adobe chair tips in quantity. The chairs in the main hall do not slide and have the potential to tear the carpet if we don't put sliding tips on the legs. The chairs are also difficult for some of the players when getting in and out of their chairs. The Board authorized purchase of enough tips to cover all the chairs in the main hall.

**The meeting was adjourned at 5:10. Future Board Meetings will be held on the second Tuesday of each month. The Board's next meeting is scheduled for October 11th after play.**