

MINUTES
ACBL UNIT 360 BOARD OF DIRECTORS MEETING
Monday, October 14, 2024

Board Members attending: Bob Wagstaff, Mark Bishop, Murleen Williams, Ann Couch, Kay Brock, Ed Hill

Absent: Phoebe Lostroh, Paul Gefreh.

Non-board members attending: Bob Somppi, Becky Gilbert, Shirley Scott

President Bob W. called the meeting to order at 4:00 p.m. at the Colorado Springs Bridge Center.

Motion (Ann), 2nd (Mark) to approve minutes of September 9, 2024. Approved unanimously.

Treasurer's report (Ann): Ann circulated Treasurer's Report electronically to all board members. No question.

Property Management (Roger):

Foundation repair: Roger contacted 2 contractors and the roofing company. Utilities have been marked. Waiting to hear back from contractors. Modification of drains will be part of the bid.

Barriers in front of the building: These have not been pursued.

Trees: Roger will order 3 trees for next spring.

Parking lot: Will get parking lot sealed before end of year.

Bonnie will take away remainder of dumped tires.

Roger will make chain in back of building more secure.

OLD BUSINESS:

Opening leads survey (Shirley): In Shirley's Monday game, 7 voted in favor of entering opening leads in Bridgemates, 19 voted no, and 9 had no preference.

Jeff will teach directors how to turn opening leads on. This will be done in all games except Shirley's Monday and Wednesday games.

Four Score Plus Ten Celebration (Bob, Murlene): Will be held October 16. There has been much positive feedback. There will be balloons, cake; honorees got hand-written invitations, free plays. Sorry about oversight that Shirley was not informed about this sooner.

Front Range Challenge (Mark): We have 5 confirmed teams. Will be held in Boulder on October 27 at 10:30. In 2025, Front Range Challenge will be held in Colorado Springs.

Robert Todd Report (Fran): Fran submitted written report (attached).

Election Committee Report (Kay): Election committee consists of Fran, John D., and Kay. We have 5 nominees for 4 positions. Write up on candidates has been posted and circulated. Ballots have been made. Voting will take place Nov. 1 until Annual Meeting in December when new board members will be announced.

Zero Tolerance Update: Further discussion was held. There was disagreement as to whether the atmosphere has improved at games. Shirley and Becky volunteered to get with Paul to review lease terms.

NEW BUSINESS:

Uncompensated Bridge Instructors: There is money available for this. A notice will be put in the Kibitzer.

Annual Meeting: This will be a free unit game on December 14. Hospitality will probably be handled by Paul, Mark, Dave & Ellie. Will be published in Kibitzer.

At 5:10, Motion to adjourn (Kay), (Ann 2nd) was approved.

Kay Brock for Phoebe Lostroh, Secretary

The October minutes are not official until accepted at the November Board meeting.