

# **Boulder Unit 359 Meeting Elks Club, Boulder January 22, 2018**

Present: Ellen Vineski, Jilane Savignano, Ole Nordhild, Candy Smith, Rosemary Getsie, Ellen Freedman, Gena Brooks, Bette Suzuki

Reading and approval of minutes from November 13, 2017

## **Treasurer's Report**

The Board noted we still have to pay \$100 for the rental of room for board meetings for 2018, We owe \$50 for use of dishes for our Holiday Party. We will also gift Jan Stull \$50 for her help at the party and assistance throughout the year.

## **Dealing Machine**

The Board was informed that the dealing machine (Ralph) was taken off premises by Jim Steele. It was decided that the board would publish a procedure for use of the machine. The procedure will be given to all directors and on put on machine.

## **Fall Sectional**

Attendance was up. We will keep same format. Gena and Bill Brooks will meet with Kurt to reformat lunch service on Friday. Novice players (0-20) will play free for but fee for lunch will be charged to everyone.

## **Holiday Party**

The lighting at the Elks was not adequate after sundown. The Elks will need to upgrade lights or we will be looking for another site. We are willing to pay extra to Elks for this.

## **Elections**

We need to have the meeting for elections by the second week of January, so that we meet the deadline for publishing the Directory.

New positions Moved for acceptance by Ellen Vineski. Accepted by acclamation.

Candy Smith	President
Gena Brooks	Vice President
Ellen Freedman	Secretary
Bette Suzuki	Treasurer
Kelly Wawrzyek	Communications, Holiday Party
Jim Hoerlein	Liaison to ACBL, Directory, Assistant to Treasurer
Ellen Vineski	Unit Games, New Players
Ole Nordhild	Tournament Chair
Rosemary Getsie	Partnerships

Meeting adjourned. Next meeting, April 16.

Respectfully submitted,  
Ellen Freedman

