

CORNHUSKER UNIT 241 BOARD OF DIRECTORS

Meeting Minutes

September 20, 2008

Present: Justin Graver, Jeff Buckwalter, Darlene Rischling, Robert Wolfe
Tim English, Leng Hua, Elise Parish, Cookie Hoberman

Next meeting: November 15th, 2008 @ 9:30 Omaha Bridge Studio

I. Officer Reports:

- A. President:
- B. Vice President:
- C. Treasurer:

Omaha Steaks and Kinko's bills are outstanding and the regional has not been closed out. Lincoln has not been paid their portion of the regional profits. We are still expecting \$200 from Comfort Inn.

**Great Western C.D. \$13,865.98
Great Western checking \$ 4,452.14
Great Western money market \$ 16,117.50**

II. Committee Reports

D. Tournaments

Larry Brobst is the director for the fall sectional and has no issues using the duplimate at the sectional. A flyer is being prepared for the sectional. Ken McNary will do Caddies, Warren Foss is Ethics, and Mike Albert is doing seeding. We need to line up a person to handle partnerships for this tournament.

E. Education

Hour of Power had an overwhelming signup response. Many people had to be turned away. The first session is schedule for Tuesday, September 23rd. Another one is schedule for October and November.

Omaha North is having issues getting a schedule solidified for starting its Bridge in the Schools program because of busing schedules.

Bridge in the Schools committee has decided not to allow the unit to use its two cases of duplimate boards.

MOTION: (Hoberman, 2nd Parish) the unit purchase four more sets of boards, card, and carrying cases totally approximately \$1000.
Approved 7-1 (nay: Buckwalter)

F. Mentoring

Board agreed to continue the mentoring program next year. Elise will take the many suggestions given and prepare a proposal for next year's program.

G. Regional

Flyers are being prepared for next year. We already have a request to have the ACBL President attend next year. Things are progressing well.

H. Website/IT

Traffic is down to its normal 14-15 hits day. We will try to send out an email more often to generate traffic to the site.

III. New Business

a. Unit Assets

Cookie will investigate purchasing additional 18 tables to bring our total to 80 which should cover needs for sectionals.

b. Bidding box inserts

Feedback was sought by an anonymous person wishing to purchase new inserts for the current bidding boxes being used at the studio.

c. Awards Party Planning

Leng Hua was recruited to investigate (with help from Cookie) having a one session of bridge with drinks (cash bar) and hors d'oeuvres without a formal presentation of awards.

d. 299er Tournament

Tim will try to schedule the 299er tournament for the weekend in April 2009 that does not conflict with a religious holiday or the Fort Dodge Sectional.