

UNIT 430 BOARD MEETING at the VANCOUVER BRIDGE CENTRE

Thursday November 8th 2007

Present: Peter, Gail, Angela, Jennifer, Joan, Howard, Janis and Ken

Regrets: Bruce, David Bob and Monica

CALL TO ORDER

- The meeting was called to order at 7.30 pm.
- Ben Takemori was our guest at the meeting to discuss the next Matchpointer edition due December 1st. Such things as advertising rates, schedules of unit games and tournaments, written contributions and print size were discussed.

NEXT MEETINGS

- Next meetings, December 13th and January 3rd.

PREVIOUS MINUTES

- Acceptance of the minutes from October 4th was proposed by Joan and seconded by Jennifer. The minutes were accepted without change.

DEPARTMENTAL REPORTS

TOURNAMENTS

- The tournament template was discussed. All sites booked for 2008. The Bonsor site has offered a \$50 refund because the exit door to the elevator was locked the last time.
- Planning for the weekend
 - Joan to do partnerships
 - There will be an attendant on site to open the door to the elevator.
 - Larry will be bringing supplies. There seems to be some boards missing. Peter has purchased a new set to replace the stolen ones and also several dozen new decks of cards.
 - Announcements—sale of entertainment books
 - CNTC/CWTC flyers
 - Starting times
 - Elevator door
 - Items for the Matchpointer
- Future Stars-----Gail proposed a motion seconded by Angela to raise fees to \$8 and discontinue door prizes. Trophies to still be given out at the discretion of the tournament chair. This was passed unanimously.

FINANCIAL

- Joan passed around the balance sheet and subsidy fund sheet.
- Vicki Moffatt has done the audit for the previous year. She suggested a separate account for prior years' adjustments. Joan asked for a cheque for Vicki for \$200. Proposed by Jennifer and seconded by Gail with all in favour.
- There was discussion regarding the US account and it was decided to keep it above \$1500 to avoid service charges and to pay some expenses with it as the exchange rates are now favourable to us.
- A motion to approve the September/October cheques was proposed by Jennifer and seconded by Angela and passed unanimously.

MUG

- There were 11 tables in November.
- Next games are Dec 8th and Jan 5th, Feb 2nd, Mar 8th (unit party), April 5th, May 3rd^h, June 7th, July 5th, Aug 2nd, Sept 13th, Oct 4th (teams) Nov 1st and Dec 6th.

SUPPLIES

- There seem to be some boards missing .Peter to follow up on this. We will not lend out boards in future.

SPECIAL EVENTS

- Howard brought a poster for the CNTC/CWTC finals which will be available at the sectional this weekend.

DINO/CBF

- Jennifer stated that entry fees will be lowered at the Surrey regional to be in tune with the present exchange rates. She asked for a \$500 donation towards the hospitality at the Surrey Regional. Discussion ensued and this was approved.

IMP LEAGUE

- We now have 12 teams in flight A which is well under way.

FUND RAISING

- Jennifer still some entertainment books left.

OTHER BUSINESS

- We need suggestions for a new CD&E chair and Vice president. To be deferred to next meeting

MOTION TO ADJOURN was proposed by Jennifer seconded by Joan and passed unanimously. The meeting was adjourned at 9.25pm

Minutes submitted by Angela Fenton