

Minutes of the Board of Directors of Unit 364, ACBL, February 17, 2010

The Calendar planning meeting was called to order at 10:00 am, Helen Bledsoe presiding. Other members present were Judy Tirpack, Charles White, Barbara Chaplik, and Vicki Lamb. Also attending was Patti Payne. The secretary's and treasurer's reports were dispensed with by a vote of the members.

A recent letter from John Van Ness, the President of Unit 17, was read. John asked us to quickly choose our sanction dates for 2011, as there is competition for our April week. This particular week is designated by the district as a priority week for our unit because we've used the same week for the last 5 of 7 years. We decided to ask once again for a sanction for a sectional on this particular week.

Patti Payne suggested a sectional in Glenwood Springs at the Hotel Colorado. She was asked to submit a cost estimate. We will ask Gail Hamilton in Montrose if they will consider having the Black Canyon Sectional in 2011.

We shall apply for sanctions for 2011: the Doc Holliday in April (Glenwood), the Four Corners in June (Durango), the Peach in August (Grand Junction), and the Black Canyon or Teddy Roosevelt (Glenwood) in September. Marcia McCalden will be consulted about a 299er tournament in the Vail Valley.

The Durango Four Corners tournament has requested a rate increase to \$8 per session for this year's tournament. The members approved the request by acclaim.

Much discussion was held about Unit games for this year. Barbara Larkin of Delta has requested a July date for one. July 10th was approved. Patti Payne asked for an August 21 Unit game in Glenwood. This too was approved. An idea was posed to have a simultaneous Unit game in which all clubs would play at once and be scored together or a progressive Unit game which would travel club to club within a week with different boards for each sitting. The advantage of these is that extra points would be awarded because of their unit status. No decisions were made pending research into the rules.

The board decided to poll the other club owners to see if they're interested in hosting a Unit game. We believe that a sanction for any of these games is easy to get, so we have time to finalize Unit game plans for this year.

A discussion of the Christmas party and how to make it available to all members of the Unit was tabled as several options are yet to be explored.

It was suggested that Mini-McKenney medallions be purchased to award the winners. They are available through ACBL.

Respectfully submitted,
Vicki Lamb

