Absent: Becky McKenzie, Karla Layton
Present: Sandy Allen, Walter Dobek, Allison Evans, Dennis Harms, Paul Hochfeld, Eileen Milligan, Mary Alice Seville

Call to Order  4:30

Approve minutes of last meeting - Action

Passes as amended (mentorship, typo)

Accept Financials - Action

Passes

Adopt Budget - Action

Mary Alice tried to be fairly conservative in her budget estimates. Carrying over $2000 in 2019 because there will definitely not be a tournament in Sunriver in 2019, so there will be no auction in 2019. The auction currently is already over $1000 more than what’s in the budget right now. We usually replenish supplies at a regional tournament because it costs more to ship them than it costs to purchase them. Budget adopted as presented.

Longest Day - Action

Should we participate in the Longest Day? It’s on a Wednesday this year but we can do the Longest Day anywhere in that week. Clubs get an extra point game that doesn't count against you as a charity game. If we put it on Tuesday, June 19th, we will target the highest number of players. We can have Alzheimer's games on both Tuesday day and Tuesday night. Glenda will chair the committee again. This could be as little as making a game an Alzheimer’s fund game. Should we hold a drawing for 5, 10 play cards? The answer to this question is an optimization issue. Maybe we would get more money by having fewer cards, each with a lower price. Last year we brought in $625 from 10-play cards, and we raffled 5 cards. Would the return be greater if the drawing price was $5 or $10? $10 a ticket or $25 for 3 tickets. We are basically giving away $600 worth of games. This would cost the club $600 unless someone donates to cover this, because the profit goes to Alzheimers. The board voted on and approved $10 for each raffle ticket or $25 for 3 raffle tickets. We will sell 5 10-play cards.

Civil War - Action

This year the Civil War will be an inter-unit challenge, so the unit is handling this. Eugene is proposing September 29th, partly because of Jeff Jacob’s availability. OSU has an away football game that day. The date seems reasonable – it’s just before Seaside. Should we get a bus again? The bus was fun, but maybe people can’t cover the cost without the club having to make it up. Sandy will look into the cost and report back.

Who should recruit the teams? Format will be 4 teams in each of 3 strats. Publish date now and have a sign up. There is a 5th Thursday in August Team. Paul will coordinate. Advertise in
Ask Carol for some printed suggestions of who to sign up. Dennis will ask Don about feeling for strats and whether it will be on pair average or highest person limit. They will have a team game event with three flights with 4 teams in each flight like they did last time.

Loan of Bidding Boxes to Eileen for use on her cruise in April - Action

We have plenty extra to honor this request. Approved.

Debrief: D20 STAC in Jan. Dennis - Information

See Dennis’s supplementary information. Players have to score a high percentage in order to get the best of the extra points in the STAC. Do people play according to the type of game? STAC doesn’t hurt attendance, and it does STAC does award silver. Does a larger game award more points? In overall, it also pays more places. We had a fourth of the tables on 44 tables on Tuesday day.

Directors during Sunriver - Discussion

Jan may be only one in town. Dennis will see if Rick is going to Sunriver. We may have to cancel some games. Dennis will also check with Bob in addition to Rick.

Players are questioning if it is appropriate for people other than the game's director to be on the director's computer during the game - Discussion

The director should be responsible for the directors’ computer. Often a non-directing director plays quickly and can help wind up the game. Mary Alice will talk to the one person who had the concern and see if that’s helpful.

Winter classes - Information

11 students total in two BB2 classes.
17 students in doubles class.

Seminars - Information

So far have been well received. 9 tables for the first one, 22 for Bob.

Auction - Information

When we have the auction this year, we should have bids on the 2 one bedroom units and 2 of the 3 two bedroom units totaling $2270.

Other information: We are sending the dealing machine out the week of the Vancouver regional for maintenance.

Adjourned: 6:00pm