

Unit 487 Board Minutes
Thursday June 1, 2017
Ace of Clubs

CALL TO ORDER at 2:59pm

ATTENDANCE

Board Members: Jan Clemmons, Nancy Jonske, Nancy Swanson, Ron Root, Deanne Takasumi

Absent: George OLeary, Kristin Steinmetz

Chairs: Alan Johnson (TourMgr), Kathi Marcus (Treas). Chris Weigand (Webmaster)

MINUTES - April 18, 2017 minutes approved as emailed

ANNOUNCEMENT - Deanne Takasumi (new board member) and Kathi Marcus (treasurer) were formally introduced as new members of the Unit 487 Board.

WEBMASTER Report – Chris Wiegand reported that there have been good comments on the new website. Ron Root will be trained as a backup to Chris as webmaster. Any documents sent to Chris for website posting are preferred in pdf form over word document form.

TREASURERS Report: Kathi distributed to the Board a summary of 2016 income and expenses; and also gave a Sectional Proposed Budget Summary based on the last 6 Sectionals. Kathi will generate monthly 2017 income recap and will be sending out monthly check register reports. Kathi will be developing a budget for each board sponsored event and will report the actual data after the event.

OLD BUSINESS

PDX Spring Sectional – June 9-11, 2017 planning review. All Board members will assist in setting up the Montgomery Park site. Hospitality shifts for each session ate: Fri-NancyJ/Kristin, Sat-Jan/Deanne, Sun-NancyS/George. Ron will be onsite for Partnership pairing.

As proposed by NancyS, the sectional will have a free pizza lunch between sessions on Sunday June 11. Ron will send out an email to the unit mailing list informing players about the pizza lunch.

There was a motion by Ron Root and seconded by Deanne Takasumi to have the board underwrite the cost of the pizza for this sectional. The motion passed unanimously. After evaluating responses from the attendees, the board will decide whether to offer lunch for 2018 sectionals.

Ron Root is developing a caddie database. Caddies are paid \$40/session.

Website information is on the back of some sectional fliers to be distributed at clubs.

Election Party 2018 location. There was a motion by Ron Root and seconded by Nancy Swanson to have the 2018 Election Party at Montgomery Park. The motion passed unanimously.

NEW BUSINESS

We are evaluating the feasibility of having the BOW Sectional at Montgomery Park or continue at the two clubs locations. NancyJ will contact/email Club representatives to join in the discussion. Date and Site of BOW tbd

Finesse West Tours has scheduled two tours to the PNW, which are in Sept and Oct. They have been in contact with the clubs to schedule a special game/lunch/event. Apparently, there is a conflict for Oct with Seaside Regional dates, but no required Unit involvement.

FUTURE DATES

Next meeting Thurs June 22 at PBC 3pm

Fall Sect Sept 8-10; BOW Nov9-10??; Winter Sect Jan 26-28; Elect/Member Party Mar 25

CLOSE OF MEETING – Adjourned at 5:32pm

Respectfully submitted by Jan Clemmons, Secretary