

Unit 487 Board Minutes
Thursday June 22, 2017
Portland Bridge Club

CALL TO ORDER at 2:59pm

ATTENDANCE

Board Members: Jan Clemmons, Nancy Jonske, Nancy Swanson, Kristin Steinmetz, Deanne Takasumi, George OLeary

Chairs: Alan Johnson (TourMgr)

Absent: Ron Root, Kathi Marcus (Treas), Chris Weigand (Webmaster), Mike Eyer (Dist 20 rep)

MINUTES – June 2, 2017 minutes approved as emailed

WEBMASTER Report – none

TREASURERS Report – none

DISTRICT 20 REP Report – Nancy Jonske reported from Mike Eyer that the Medford Regional was not financially successful, as attendance was down. The Sunriver Regional scheduled for 2018 will be the last in the Sunriver resort, seeking another site in Bend area.

OLD BUSINESS

PDX Spring Sectional – June 9-11, 2017 comments and improvements. Mostly good comments on the sectional. Great menu, good venue, all four sessions had a 0-100 game. The table configuration improved on Saturday when an aisle was created in the middle of the room. Free pizza lunch was a success, but better game management is needed on Sunday, so the lunch is staggered and board members are available to help. More veggies are needed to accompany the pizza. The biggest problem of the weekend seemed to be the parking situation on Friday. The board needs to encourage people to carpool, use street parking, or park farther away if walking is not a problem on Friday. Friday is a work day at Montgomery Park and we cannot expect any extra parking options. The total table count for the tournament was 270.5 tables. Alan distributed info on tournament schedules and attendance at Sect.

Finesse West Tours has scheduled 2 tours to PNW. A special game/lunch/event is scheduled at the Ace of Clubs for September. The Portland Bridge Club did not schedule an October event due to club closures for the Seaside Regional dates. Dates not available at this time.

NEW BUSINESS

Nancy Swanson asked to be relieved of her duties as hospitality co-chair. Jan Clemmons agreed to switch board assignments with Nancy. Nancy Swanson will now be the secretary and Jan Clemmons will be hospitality co-chair. The board is looking for a non-playing helper to work in the kitchen.

The board discussed the possibility of changing the NLM game to 0-750 for future sectionals. This discussion was tabled for the next meeting.

BOW – November 4-5, 2017 discussion. The board has not heard from the clubs on the feasibility of having the event at separate clubs. Montgomery Park is not available. Nancy Jonske will follow up with the club owners.

The suggestion was made to invite Jeff to our next meeting to answer questions about directing at our PDX Sectionals.

The motion was made by George OLeary and seconded by Deanne Takasumi to authorize Kathi Marcus to send Sectional profit checks (up to \$900) to the clubs. The motion passed unanimously.

FUTURE DATES

Next meeting Thurs August 24, 2017, 3pm at Ace of Clubs
PDX Fall Sectional – September 8-10 at Montgomery Park
BOW Sectional – November 4-5 at ??
PDX Winter Sectional – January 26-28, 2018 at Montgomery Park
Election Party – March 25, 2018 at Montgomery Park

CLOSE OF MEETING – Adjourned at 4:50pm

Respectfully submitted by Jan Clemmons, Secretary