

## Unit 487 Board Meeting Minutes

Tuesday, April 11, 2018

The meeting was called to order by Nancy Jonske at 2:50 pm.

In Attendance:

Board Members:

- Ron Root, Deanne Takasumi, George O'Leary, Kristin Steinmetz, and Nancy Swanson welcomed new Board Members Nelly Johnson and Monte Garrett.

Others:

- Kathy Marcus, Treasurer
- Chris Wiegand, Webmaster
- Alan Johnson, Tournament Manager
- Mike Eyer, District Representative

Duties of the Board and the various chairs were reviewed for the benefit of the new members, Nely and Monte.

Minutes of the last meeting was approved.

District Representative: Mike Eyer reported the district is divided into 7 areas and each area has one representative based on population. Merlin is the Representative from district 20 to the Nationals. District 20 President Sam Asai resigned at the Regionals in Vancouver. Laurie Roe and Jean Johnson have indicated that they would be interested in running for the office of President. Jim wheeler and Linda Redman were tournament co-managers for the District. At the Regional in Vancouver, Linda resigned. The District is looking for someone who would be interested in the position.

Kathy Marcus gave the Treasury report.