

Unit 487 Board of Directors
Meeting Minutes (Approved 6/14/18)
5/24/2018

In attendance:

Directors: Ron Root, Deanne Takasumi, George O'Leary, Nancy Swanson, Nely Johnson, Kristin Steinmetz, Monte Garrett

Others: Kathi Marcus (Treasurer) and Alan Johnson (Tournament Manager)

Ron reported on the arrangements for the Sectional to be held June 9 and 10 at Montgomery Park (MPK). He will resend the email blast (radius 200mi) with the modifications recommended by members of the Board.

Kristin will make up the indoor posters directing attendees to the 4th floor.

Alan will borrow the traffic directing sandwich boards from the Vancouver Club

Minutes of the last BOD meeting were not available. Monte and Nancy will complete them.

Mike Eyer was not present to give a District 20 report.

Ray Robert was elected as the new Web Master.

Kathi Marcus presented the budget for the Sectional. After some discussion, the Board voted to increase the food budget to allow for pizza instead of sandwiches.

The Board voted to approve sanctioning the July 21 and 22 Non-Life-Master sectional at the Portland Bridge Club (PBC).

In other discussion relating to the detailed plans for the June Sectional, Ron and Monte agreed to take responsibility for bringing supplies from and returning them to the storage unit.

There followed a discussion of possible venues for future sectionals and, while it seemed that there might be two or three possibilities, it was agreed that the September 8 and 9 Sectional should go ahead as planned at MPK.

Kristin noted that the PCC Extension Course catalogue will include classes to be held at the Portland Bridge Club this coming fall.

Future dates:

Battle of the Willamette: Nov 3 and 4

Election Party: Mar 10, 2019

Upcoming Board Meetings:

June 14 at the ACE of Clubs, Aug 13 at PBC, Sept 18 ACE, Dec 7 at PBC.

George O'Leary, Secretary