

Unit 487 Board of Directors

Meeting Minutes

8/13/2018

In attendance:

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

Others: Kathi Marcus (Treasurer), Ray Robert (Web Master), Alan Johnson (Tournament Manager).

Minutes of the 6/14/18 BOD meeting were approved with two minor corrections. They have been emailed to the Web Master for posting.

Tournament Manager Report: ACBL sanction is in place for the September STaC games.

September 8-9 Sectional report: We are set for the Montgomery Park facility rental. But there seemed to be some questions about the catering. For the September Sectional we are not required to go through Elephant's Delicatessen. The Board approved a budget of \$1,410 for the facility and \$1,400 for the food and services for the Sectional.

2019 Sectionals: We have received a contract from Montgomery Park for the three 2019 Sectionals. The contract is the same as the contract that we signed with Montgomery Park for the June and September 2018 Sectionals. The Board approved a payment of \$1,500 to Elephant's Delicatessen to cover 50 percent of the minimum catering commitment fee for the three sectionals. The Board agreed to defer the discussion of the catering budget for the three 2019 sectionals until our next meeting. The flyer for the January 26-27, 2019 Sectional was reviewed and approved with the entry fee for the January games raised to \$12.00 and a charge of \$6.00 for the optional Sunday Macaroni and cheese lunch that will be provided by Elephant's, as well as dropping the Sunday Fast Pairs. It was decided to keep the Open Game master-point limit at 2,000.

Web Master: Nothing to report

Kathi Marcus presented the budget for the September Sectional. It shows a slight loss assuming the same number of tables as the June Sectional (149). Kathi also presented a P&L and a Balance sheet for the Unit as of 8/11/2018.

Hospitality: There was a brief discussion of the need for the storage unit in the post-Elephant's world. The Board decided keep it for the time being pending our gaining some experience with Elephant's catering.

Partnership/Caddies: Caddies are scheduled for the September Sectional.

Marketing: No report. It was noted that PBC had a very successful class on Sunday on the topic of defense.

Membership: Ron Root continues to track the monthly reports from the ACBL and makes email contact with all new members in the Unit.

District 20 Regional tournament: Apparently, it is the Unit's responsibility to make recommendations to the District 20 Board for any open chairs (such as, hospitality and Caddie Master).

Election Party and Battle of the Willamette (BOW): Nely is organizing. For the BOW, the NLM will be at the ACE and LM at the PBC. Nely will also recruit the Nominating Committee for next year's additions to the Unit Board (3 positions). The target is to have all ballots returned by March 10th.

New Business: Nely proposed that the Board formally adopt Roberts Rules of Order. She agreed to distribute a user friendly summary of the Rules.

Future dates:

September STaC Sept 6-7

September Sectional: Sept 8-9

Battle of the Willamette: Nov 3 and 4

Winter STaC: Jan 24-25, 2019

Winter Sectional: Jan 26-27, 2019

Election Party: Mar 10, 2019

Upcoming Board Meetings:

Sept 18 ACE

Dec 7 at PBC.

George O'Leary, Secretary