

Unit 487 Board of Directors

Meeting Minutes

6/14/2018

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), Mike Meyer (District 20 VP), Chris Wiegand (former Web Master), Alan Johnson (Tournament Manager), and Joan Peres who is spearheading the search for a new venue for the Unit 487 Sectionals.

Ron reported that, in spite of lower attendance, the Sectional went very well and received kudos from all who attended. The signage was especially appreciated.

Minutes of the 5/24/18 BOD meeting were approved with one minor correction. They have been emailed to the Web Master for posting.

Mike Eyer gave a District 20 report. He noted that attendance District wide at Regionals is down and that they may be seeing as much as a 50% drop in net revenue.

Ray Robert was introduced as the new Web Master. He will review the web site and make suggestions regarding content and the possibility of a Face Book presence. Ray has been identified as our new Electronic Contact on the ACBL web site.

Kathi Marcus presented the treasurer's report for the Sectional. Attendance was down 36 tables from the same two-day period last year. But thanks to the free use of the facility, the sectional did produce a profit. The Board voted to approve the distribution of a profit-share of \$542.00 to the PBC and the Ace of Clubs. The net result for Unit 487 was a loss of \$84.00 including the cost of the lunch on Sunday. A discussion of the need to replace the cards and possibly some of the trays was initiated and then tabled for later discussion.

Joan Peres presented a spreadsheet showing the specifics on 19 sites that have been contacted, with the top three being the Holiday Inn convention center, the Milwaukee Elks and the Jackson Armory. After a lengthy discussion, Ron appointed a sub-committee of Nancy Swanson, Alan Johnson and Ron Root to try to answer some of the detailed question that came up and make a recommendation to the Board. In thanks for her work on this matter, the Board approved giving Joan free plays at the September Sectional.

Brief reports were given by Deanne Takasumi (hospitality), Nancy Swanson (Partnership) and Kristin Steinmetz (Marketing).

Kathi also gave a brief report on the STAC games that took place on Thursday and Friday in the clubs. The Board voted to distribute the small profit to the PBC and the Ace.

The Board also decided to have the Open game in the Battle of the Willamette take place at the PBC.

Future dates:

Battle of the Willamette: Nov 3 and 4

Election Party: Mar 10, 2019

Upcoming Board Meetings:

Aug 13 at PBC, Sept 18 ACE, Dec 7 at PBC.

George O'Leary, Secretary