

Unit 487 Board of Directors
Meeting Minutes ~~(Preliminary)~~

9/18/2018

In attendance:

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

Others: Kathi Marcus (Treasurer), Alan Johnson (Tournament Manager), Mike Eyer (district 20), Irene Pickett (ACE of Clubs).

Minutes of the 8/13/18 BOD meeting were approved. They have been emailed to the Web Master for posting on the Unit 487 website.

There was a discussion about what to do with the 3 spare cases of duplicate trays. It was suggested to offer the boards to Jeff Jacob, Tournament Director, so they can be used in local tournaments. Following the meeting, Monte Garrett contacted him and requested his opinion regarding the future use of the Unit 487 boards. Jeff Jacob responded to Monte Garrett that he was not interested in the old Unit 487 Boards.

District 20 report: The Sunriver regional came in significantly below budget. But, in general the District is in a strong financial position with good financial reserves. They are also expecting a loss for the Boise and Medford tournaments. The table fee for the Grand National Pairs is going to \$15 per session.

Budget for the January 24-25 Sectional at Montgomery Park: Kathi presented a budget based on the \$12 entry fee and no expenses for hospitality, which showed a net profit of \$2185 based on 162 tables. The Board then approved allocating \$1200 resulting from the additional \$2 entry fee to be used for Hospitality, bringing the Hospitality budget for the Sectional to \$2600 including the \$1400 that was approved at the Last Board meeting. The Board also approved an allocation of \$300 each to PBC and the ACE as their profit share. This could result in a decrease in the Unit 487 cash reserves.

Battle of the Willamette: The Board approved the budget for the BOW with Hospitality the same as last year (the clubs take care of hospitality with the Unit providing a small subsidy (\$50 per session) for hospitality) and with a budget of \$375 for director fees for the NLM section.

Tournament Manager Report: Alan will apply for the ACBL sanction number for the January STaC games before the Sectional.

Request from Jeff Jacob for additional tournament supplies: Ron Root will review this request and report back to the Board on the costs involved at our Meeting in December.

Kathi Marcus presented financial reports: The September Sectional came in at a loss of \$368 vs a budget of a \$272 Loss. It was approved to distribute net profits of \$125 each to the PBC and ACE. She also presented year-to-date figures that show the Unit net income is significantly below both the full year Budget and last year to date. It should be noted that the 2017 Unit net income included income from a 3 day sectional in January and additional ACBL membership dues.

Caddie report: We had one no-show caddie on Sunday, but with one volunteer, it worked out OK.

Montgomery Park 2019 contracts for the venue and catering were signed and submitted to Elephants Delicatessen.

Ron has clarified the background relating to an email from Nancy Jonske and thus no action was required.

The Board agreed to set up a calendar for 2019 Board Meetings at its next meeting.

Future dates:

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:

Dec 7 at PBC.

George O'Leary, Secretary