

Unit 487 Board of Directors

Meeting Minutes

2/7/2019

In attendance:

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

Others: Kathi Marcus (Treasurer), Alan Johnson (Tournament Manager), Mike Eyer (District 20), Ray Robert (Web Master), Chris Weigand (Tournament Director)

Minutes of the 12/7/18 BOD meeting were approved. They have been sent to Ray Robert via email.

The boards, carrying cases, card decks etc. that were approved at the last meeting have been purchased and were used in the January Sectional at Montgomery Park. Three sets of old Unit 487 duplicate boards will be available for purchase at the Election Party.

District 20 report: The District 20 Board meeting will take place on Friday morning at the Vancouver Regional. It is open to anyone who would like to attend. One major topic they will be discussing is a proposed change to earlier start times to accommodate working members, who tend to go to the evening sessions. D20 is in good shape financially.

Deanne Takasumi reviewed the Hospitality for the January Sectional. We ended up with about 57 people purchasing the Macaroni and Cheese which got mixed reviews. The conclusion seemed to be that we will offer some form of sandwich for the Sunday session in June. Deanne noted that we need to pay the deposit for the June Sectional. She will report the amount required to Kathi when she gets the invoice from Elephants Deli (Elephants handles all of the financial transactions related to our use of the Montgomery Park facility.)

January 26-27 Sectional at Montgomery Park: Kathi Marcus presented results for the January Sectional. We had 178.5 tables vs the budget of 162, and Deanne managed to save a bit on the food and coffee expenses, all of which resulted in a net profit of about \$1,600 vs a budgeted loss of \$1,220. Kathi also presented a P&L for the Unit for the year.

Resolution: The Board approved the payout to the two clubs and Unit 487 per The Treasurer's recommendation. This will result in a payout of about \$600 to each of the entities for the January Sectional.

Election Party: The Board approved a hospitality budget of \$550 for the 3/10 Election party based on the assumption of 80 participants. The flyer was also approved.

Future Sectionals: There was a suggestion to add fast pairs to the game options for Sunday, in addition to Swiss Teams. A motion to add fast pairs was made and not supported.

Tournament Manager Report: Alan has asked Ray Robert to apply for the ACBL sanctions for the Election Party on the 10th of March

Kristin Steinmetz reported on the marketing efforts. She has prepared a poster with tear off tabs that include a free round of bridge at either the ACE or PBC and will be arranging to get them placed on bulletin boards around the area.

Web Master Report: Ray will be setting up a Facebook page following the format of other ACBL Facebook pages. He has been updating the software and discovered that our existing web site had been set up to be invisible to search engines. These changes will help to make it easier to keep the web site and calendar more up to date.

Nely reported on the nominating committee. The nominees are: Jon Gassaway, Dee Poujade, and Paul Walker.

Items for future discussion:

IRS letter in regard to back taxes

Insurance for Boards and materials belonging to Unit 487 that are in Jeff Jacobs's possession.

Display Monitors and CPUs for use in the Play Timers. Chris Weigand provided her personal hardware for the January sectional

In conclusion: Ron Root thanked the retiring Board Members for their service.

Future dates:

Election Party: Mar 10, 2019

D20 STaC May 13-19, 2019

June Sectional June 8-9

September Sectional Sep 7-8

Battle of the Willamette Nov 2-3

D20 STaC Dec 16-22, 2019

Upcoming Board Meetings:

March 10 2019 election of officers at the ACE following the morning session

April 5, 2019 at PBC (probably at the ACE?)

George O'Leary, Secretary