

Unit 487 Board of Directors

Meeting Minutes

3/10/2019

In attendance:

Past President: Ron Root, Ron left the meeting after the election of Kristin Steinmetz as the new President

Directors: George O'Leary, Nely Johnson, Kristin Steinmetz, Monte Garrett, Dee Poujade, Paul Walker, Jon Gassaway

Minutes of the 2/7/19 BOD meeting were approved. They have been sent to Ray Robert via email.

The purpose of this meeting was to introduce the new board members and elect Officers for the coming year. After brief self-introductions by the Board Members;

Kristin Steinmetz was nominated, seconded, and elected as President.

Vice-President and Volunteer Coordinator: Dee Poujade

Secretary: George O'Leary

Hospitality co-chairs: Nely Johnson and Monte Garrett

Nominations Committee Chair: Nely Johnson

Partnership (Caddy Master) and Membership chair: Jon Gassaway

Co-tournament chairs: Alan Johnson and Paul Walker

Unit Treasurer: Kathi Marcus

Unit Recorder and Disciplinary Chair: Kristin Steinmetz

District 20 Representative, Mike Eyer

Web Administrator: Ray Robert

Education Liaison: Kristin Steinmetz

STaC Coordinator: Nely Johnson

Future dates:

D20 STaC May 13-19, 2019

June Sectional June 8-9 Montgomery Park

September Sectional Sep 7-8 Montgomery Park

Battle of the Willamette Nov 2-3

D20 STaC Dec 16-22, 2019

Upcoming Board Meetings:

April 5, 2019 at PBC (several board members had conflicts with this date, so it is subject to change)

George O'Leary, Secretary