

Unit 487 Board of Directors

Meeting Minutes

11/7/2019

In attendance:

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

Kathi Marcus (Treasurer), Alan Johnson, Ray Robert (Web Master)

Minutes of the 9/24/19 BOD meeting were approved. They have been sent to Ray Robert and Jon Gassaway via email.

The Board approved Mike Eyer as the Area Representative within District 20 and Kristin has communicated that to the District 20 Board via Merlin Vilhauer.

There was a discussion of the usefulness of the Unit 487 web site and the lack of content (events, flyers, etc.) on the site. Dee agreed to work with Ray on inputting more content into the calendar.

Kathi presented the Budget to Actual report for the recent Battle of the Willamette event. After a lengthy discussion about the treatment of the food contribution made by the Unit to the two Clubs, it was decided that going forward, the food contribution will be treated as an expense and therefore will be deducted from the final payout to the Clubs.

Paul noted that there appeared to be a discrepancy between the table counts that were given to us by the Clubs and the counts that the Clubs were reporting on their web sites. Kathi and Paul will research and report back later.

Hospitality for the January Sectional. After a lengthy discussion, the Board approved an increase in the January Hospitality budget from \$600 to \$1000, to allow for the fact that it will be a three-day event.

Kristin reported on the successful Swiss-Teams Promotional event that was held at Portland Bridge Club. They had a total of 18 players that were introduced to the Swiss Team concept. She has the ACE of Clubs lined up for a similar session in January.

Kristin has put together an informational/promotional email detailing the rationale behind our switch to Kliever and the Milwaukie Elks Club for the Sectionals in 2020. This will be sent out to the full (50 mile radius) ACBL list.

Kristin reported on a contact that was made by the Clackamas Community Center looking for a volunteer Bridge Instructor. She was also going to pass this on to the teachers at the ACE and PBC.

The Board approved the Open Sectional to be held at the ACE of Clubs in July.

Alan will prepare a flyer for the Election Party March 8, 2020. It was decided that the full Board would act as the Nominating Committee for the upcoming election.

Jon reported on his experiences as Partnership chair, noting that it can be a bit of a challenge to handle requests that come in late.

Future Board Meeting Date... occurring after the game at approximately 2:45:
1/7/20 at the Ace.

Future dates:

1/24 to 26/2020 sectional at Kliever

3/8/2020 Election Party at PBC

5/29 to 31/2020 sectional at Milwaukie Elks

9/11 to 13/2020 sectional at Milwaukie Elks

George O'Leary, Secretary