

UNIT 487-BOARD MEETING MINUTES-JULY 10TH; 2:45 PM

-IN ATTENDANCE: Paula Koeller, Tara McMahon, Paul Walker, Linda Rountree, Linda Redman, Carol Holman, Karen Douek

-May minutes approved-Motion by Paula Koeller and seconded by Tara McMahon. All members approved the minutes

-June sectional:

- Financials reviewed
- 191 tables (244 in 1/2020); predicting 210 tables for 9/2023
- Service dogs per ACBL guidelines are permitted; but must be on leash. Motion moved by Paula Koeller and seconded by Karen Douek. Approved; one member abstained
- Hospitality report from Linda Rountree given
- Caddies:
 - a)Handout with list of expectations-Linda Redman volunteered to prepare it
 - b)20 minute training lesson on caddie's roles
 - c)Rotate from a list of caddies (past caddies/potential future caddies)

A Motion was made to do the above re: caddies (a-c) by Paula Koeller and seconded by Tara McMahon and approved by all

-September sectional:

- Venue-PBC/space next door (used in June). Should be able to accommodate 210 tables
- Paula Koeller to ask Stacy if able to get chairs or will use chess club chairs
- Will Pay the chess club \$100 for chairs used in June as a goodwill gesture

Motion made by Paula Koeller and seconded by Paul Walker and approved by all

-Location for tournaments in 2024:

- Shriners in Wilsonville-.The location was viewed by the committee for venue change and felt to fit all the criteria for holding a tournament. Linda Rountree visited the venue. Plan is to use the space for winter (Feb 2nd-4th)/summer (June 21st-23rd) and fall sectional. The fall sectional dates as it stands now the Shriner space is not available. Plan is to try to move it to 9/13-9/15 weekend

-Election party:

- Discuss date at next meeting

-Social Bridge:

- In general there has been very good attendance.
- There was a discussion concerning the following:

- Consider a short 10 minute lesson
- Introduce the players to the concept of Duplicate bridge ->"Duplicate Sunday" once every 4 months; advertise it ahead of time. Pay David Castles/David Brower or Jamie Sparks to be the director. Free and Fun. May be a good introductory step between social bridge and 0-5 session in tournament (less intimidating).

-Communication between board meetings:

- Unless there is an urgent issue wait until the board meeting to discuss it. If urgent matter arises then email should be sent to Paula Koeller, unit president

After the above was discussed a motion was made by Paula Koeller and seconded by Karen Douek-approved by all

-Membership directory:

- Paul Walker and Karen Douek to meet together and work on updating the directory

-Financials reviewed:

- Report reviewed and approved by all members

Meeting adjourned at 17:30