

The next Board meeting will be May 17th at 11am

April 4, 2009 Unit 499 Board of Directors Meeting

Attendees:

Iris Libby, Bill George, Brian Eisenberg , Millie Sherman , Rosalind Juo, Vernita Davidson, Bud Miller, Pat George and Keith Gunn. Absent were Sharon Tarpinian, Dick Mayer, Dan Friedman, Grant Robinson and Bob Collins.

President Iris Libby called the meeting to order at 10:40am.

Minutes:

The March minutes were approved via e-mail and posted on the web and at TBC.

Treasurer's Report:

The quarterly report, which will be out in May, will include earnings and a detailed report on the Iron Horse Sectional.

New Member Recruitment:

Judy Keilin has accepted the position of New Member Recruitment, replacing Ken White on the Unit 499 Board of Directors. The BOD voted to accept Judy via e-mail. It is hoped that she will promote new member participation in our unit games and sectionals.

Planning for the upcoming Pro-Am game on April 23rd is underway. They are expecting 12-14 tables. Everything runs through Ron, Larry or Marvin. Gloria is working with the Ams. Sign ups are required and are by appointment.

It was decided that the honoring of Ken White was more appropriate at the Pro/Am game (where the students he worked with will be there as well as the Pros who were his friends) rather than our Iron Horse Sectional (where people from other units will be attending).

Jack Scott has agreed to speak.

Iron Horse Sectional:

Brian, Iris, Millie, Mike, Grant and Bill volunteered to help Bud at 4:30 pm on Friday to set up for the elegant pairs. The board agreed to continue with helium balloons and tablecloths for the Elegant pairs decorations. Vernita, Pat and Rosalind will be setting up the food. Board members were requested to bring in dishes with recipes.

There will be two caddies for Friday night, two for Saturday and three for Sunday.

A discussion about ordering expensive tape to put on the bottom of the cones, led to the idea of using double cones and putting the Handicap sign directly on the cone to remedy the wind blowing over the signs on sticks. Iris will make the signs to put on the cones.

Discussions and Motions:

A brief discussion of the dealing machines was tabled until we receive input from Grant's research with the Palo Alto and Burlingame clubs who have dealing machines.

Due to a misunderstanding on the price of the Saturday Unit game, a motion passed to reimburse Ron \$2 per person this one time. There were 16 tables at the game. The board deferred discussion on what to do about unit game prices and food at the extra unit games until the next board meeting.

A policy issue concerning flyers was discussed, and in the future, all flyers need to be approved by the president or member of the executive committee before printing.

There being no further business, the meeting was adjourned at 11:40am

Respectively Submitted,

Millie Sherman, secretary