

Unit 499 BOD Minutes
December 21, 2014
DVBC

Attendees: Trisha O'Connor, Anne Hollingsworth, Lyn Sacco, Jackie Zayac, Lisa Assoni, Bruce Johnsonbaugh, Ted Gunn, Andy Fine, Wayne Miller, Mary Neff, Rich Ahlf, Mike Kruley, Bob Barnes, Judy Keilin

Absent: Chuck Manning,

Meeting called to order: At 10:45 by Trisha O'Connor

Minutes: Motion to accept by Judy Keilin, seconded by Bruce Johnsonbaugh, unanimous approval.

Treasurer's report: Ted Gunn

Current Cash Balances:

Checking	\$ 7,945.00
Savings	<u>17,615.00</u>
Total	\$25,560.00
Outstanding Invoices (Dec)	<1,533.00>
Youth Bridge restricted funds	<3,236.00>
Available Cash	\$ 20,791.00

Fall Sectional down 23 tables from last year. 50 people came for reduced play, and the chair rentals factored in a reduction in revenues as compared to last year. Judy Keilin made a motion to accept, with Bruce seconding, unanimous approval.

Election of 2015 officers: Bruce Johnsonbaugh nominated Anne Hollingsworth for President, Lisa Assoni seconded, unanimous approval. Bruce nominated Jackie Zayac for Vice-President, Lisa Assoni seconded, unanimous approval. Bruce nominated Lyn Sacco for secretary, Bob Barnes seconded, unanimous approval. Bruce nominated Ted Gunn for Treasurer, Judy Keilin seconded with unanimous approval.

Welcome new Board members: Mike Kruley, Rich Ahlf, and Chuck Manning.

Anne Hollingsworth thanked Trisha O'Connor for the past two years as president of Unit 499.

Unit game schedule: Andy sent Unit Game schedule to everyone concerned. ACBL allots 24 games a year to Unit 499. All club directors have okayed the schedule

Goodwill Dinner: Trisha O'Connor submitted a motion to have the Goodwill dinner on May 19th 2015 give goodwill award winners free dinner and free table fees. Lyn Sacco seconded the motion, unanimous approval.

Goodwill nominees: Brad Komstadt, Bruce Johnsonbaugh. Nominee is Bruce Johnsonbaugh.

New business: Jackie Zayac, Spring Sectional April 18, 19, 2015. Bob Garrett will speak before our afternoon session. The afternoon session will start at 3:15. Chairs are ordered again. Cards are old and dirty. Motion by Jackie to research costs of new cards for Unit boards not to exceed \$800-\$1,000. Bruce seconded the motion with unanimous approval.

Lunches both days need help. Bruce Johnsonbaugh and Mary Neff will take care of organizing the hospitality for Saturday, and Lisa Assoni and Rich Ahlf will handle the Sunday hospitality. High school kids are targeted with helping with setup on Saturday for extra credit in their own school programs. (Board members will still be required to help with setup.)

NLM tourney: Wayne Miller will chair the NLM tourney in October, and Mary Neff will speak with Anne regarding the tunnel tourney. Wayne will handle the logistics of having a Sectionally rated qualified director for the NLM and the Tunnel Tournament.

Motion to adjourn: Judy Keilin, Ted Gunn seconded, unanimous approval

Meeting adjourned at 11:40a.m.

Next meeting January 18th 2015 on Sunday at DVBC

Respectfully submitted,
Lyn Sacco
January 4, 2015