

Unit 499 BOD Minutes
Thursday April 16, 2015
DVBC

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Lisa Assoni, Mary Neff, Mike Kruley, Bob Barnes, Ted Gunn, Andy Fine, Bruce Johnsonbaugh

Absent: Judy Keilin, Wayne Miller, Rich Ahlf

Meeting called to order at 1:30 by Anne Hollingsworth.

Agenda: approved unanimously.

Secretary's minutes: Michael Kruley volunteered to chair the NLM sectional; motion to approve as revised, Bob Barnes presented the motion, Ted Gunn seconded, unanimous approval.

Treasurers report:	Cash in Bank	\$ 3,627
	Savings	<u>17,617</u>
	Total Cash	21,244
	Accounts Payable	361
	Restricted Youth Fund	<u>3,236</u>
	Total Obligations	3,597
	Available Cash	\$ 17,647

motion to approve by Bar Barnes, Lisa Assoni seconded, unanimous approval.

Spring Sectional: Lisa Assoni will bring in signs for parking, Bruce is taking care of supplies. All electrical outlets are working. We will be using the downstairs kitchen for food preparation. Subway will be on site both days to take sandwich orders. Bob Garrett will speak during the break. Bruce Johnsonbaugh volunteered to help with hospitality for the Fall Sectional. The entire board will be helping in various manners for this sectional. Dinner Saturday night will be at Basil Leaf in Danville. Five board members will be present during the Basil Leaf dinner.

Goodwill Dinner: The date for the goodwill dinner is Wednesday May 20. Grant has confirmed the date and will direct the game. The guest of honor will be there, everything set up at 6:00 and play to start at 6:30 or 6:45. We will start publicizing it next week after the sectional. Trisha will ask for signups on google groups. Board asked to bring a side dish or dessert. The budget approved last year was for 12 tables. Trisha will send out invitations to previous year's winners and will be determining how many will be in attendance.

Tunnel Tourney: The Tunnel Tourney is scheduled for October 25th a double session. Club rental space hasn't been confirmed as of yet. Ron Olswang will direct this year's event. Rich has the flyer from last year that he will use as a template. In previous years lunch was provided, it makes the game moving faster to have finger food. Registration process is a bit up in the air.

NLM 499 Sectional: Mike Kruley is chairing this event. Wayne can't be there so Mike and Wayne are sharing the task sept 26th and 27th. The sanction number has been obtained. NLM 499er sets limit for points. We will consider the need to add in second day flyer reservations and will do it on google groups. Motion presented to have \$11 table fees per session presented by Jackie Zayac, seconded by Bob Barnes with unanimous approval. \$14 will be the table fees for non-ACBL members. Swiss teams must play both sessions. Ron Olswang will direct with Julia Lowe as second seat and alternative director (Sharon Tarpinion) in case of cancellation by either Ron or Julia. We now need a budget for the event.

Fall Sectional: We need a tournament chair for the Fall Sectional. We have the dates established as well as a sanction number. Anne will follow up with other clubs to see how they handle tournament chairs and volunteers. Ted Gun has volunteered to check on the insurance, he wants to assist, not lead. Anne will check with ACBL to see if it is necessary for the tournament chair to be on our Board of Directors.

Board of Directors size: Ted presented a motion that we defer discussion on board size until June in order to form a committee to discuss the size of our board and the roles associated with each position. Jackie Zayac seconded the motion with unanimous approval. Current bylaws allow us to make amendments, additions, subtractions to our present bylaws.

Adjourn: Mary Neff presented a motion to adjourn Bob Barnes seconded with unanimous approval.

Respectfully submitted,
Lyn Sacco
April 22, 2015