

Unit 499 BOD Minutes
Sunday July 16, 2015
DVBC

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Mary Neff, Mike Kruley, Bob Barnes, Wayne Miller, Judy Kilian, Ted Gunn, Lisa Assoni, Karen Corburn, Bruce Johnsonbaugh, Roger Smith

Absent: Andy Fine, Rich Ahlf

Meeting called to order at 1:30 by Anne Hollingsworth

Mary Neff motion to approve agenda, approved unanimously.

Jackie Zayac: Outlined her candidacy for second alternate at district level.

Roger Smith: Presentation on candidates for 1st alternate at district level.

Secretary minutes: Judy Killian presented a motion to approve, Bob Barnes seconded, minutes approved unanimously.

Treasurers report: Cash in Bank	\$ 5,633
Savings	<u>17,618</u>
Total Cash	18,251
Accounts Payable	200
Restricted Youth Funds	3,236
Total Obligations	<u>3,436</u>
Available Cash	19,815

Motion to approve by Mary Neff, Lisa Assoni seconded, with unanimous approval.

Almost Fall Sectional: Sept 19th & 20th, 2015. Air conditioning will be included in the charges for the school. Four directors will be running the sectional Nancy Boyd will be the DIC with Greg Vance included among directors. Question as to directors being able to request a hotel room for the weekend. 25 miles beyond site can claim 2 night reservation. 2 caddies, Kelly and new one. Bob Garrett will speak on Saturday between sessions. \$500 is allocated for the food, honor system for the drinks. Lyn Sacco will help Wayne Miller and Karen Corburn on Sunday for kitchen duty. \$628, \$125 for supplies. Tear down is a big issue for Sunday night, we need to make an announcement to help with the break down.

Acbl doesn't provide set of guidelines for hotel for directors. Motion to approve budget for fall sectional Judy Keilin presented with Lisa Associ seconded and unanimous approval.

Tunnel Tourney: October 25th is the date for the tunnel tourney. Table fees will be \$15 for both sessions with light lunch provided for refreshment. Ron Olswang will be the director for both sessions. DVBC is reserved, will be a Club Championship day, 2 sessions 10 a.m. and 3 p.m., players must play both sessions, registration will be required. We need to get the 299ers to play in this tournament.

0-500 NLM Silver Sectional: Nov 7th & 8th 2015, Ron is available to direct. Ron for first and Sharon for 2nd director. First come first served, open an hour early, come early to register. Space limited to 28 tables. Competition to the east bay, no reservations, space limited. Tournament for adults only. Table fees \$11 and \$14 for non- members.

Membership: Bob Barnes will send out form to be included for online directory. Bob gets a list. Bob will do it the same way he has done it for Sir's as a way to keep people informed. Bob will look into group email blasts, will investigate it. He will visit other clubs and take information.

New business: New Club request for equipment, no board policy on this issue, will revisit request in July 2016. Jackie Zayac presented motion, with Ted Gunn seconding. Unanimous approval, 1 opposed.

Pro-am: Priority given to members from our unit. Majority of players from our unit.

Larry Cohen seminar: Ted Gunn trying to get something to go. \$4,000 minimum per day. May 23rd next year. Ted will make a proposal and submit it to the Rossmoor board.

Adjourn: Mary Neff presented with Bob Barnes seconding with unanimous approval.

Next Meeting August 30, 2015 at DVBC at 11:00 a.m.