

Unit 499 BOD Minutes
Sunday August 30, 2015
DVBC

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Mary Neff, Mike Kruley, Bob Barnes, Wayne Miller, Andy fine, Lisa Assoni,

Absent: Karen Corburn, Bruce Johnsonbaugh, Judy Killian, Ted Gunn, Rich Ahlf

Meeting called to order at 11:00 by Anne Hollingsworth

Motion to approve agenda: Andy Fine with Bob Barnes seconded, unanimous approval

Minutes: Potential revision for tunnel tourney; motion to approve by Mary Neff, with Bob Barnes seconding with unanimous approval as revised.

Treasurers report: Essentially same balances as last month

Almost Fall Sectional: Jackie Zayac -- almost fall sectional 8:00 a.m. set up Saturday morning September 19th. Sandwiches from Subway under control. Dori will be paid for both days. Trash bags on tables, figuring 80 tables that are capacity expectations for the site. Complete board involvement for set up and take down at sectional. There will be air conditioning this time, no discounts for anyone. It takes a village of board members.

2016 spring sectional: 3rd week of April, sanction is already confirmed.

Fall sectional: In Rossmoor 29th and 30th of October 2016 in the special events center in Rossmoor. Someone from Rossmoor Bridge group will need to be involved with the event logistics. Large room for play, as well as a full kitchen. May be able to cater and have food available for purchase. Parking could be dicey – it will be an adventure depending on what else is going on at Rossmoor over that particular weekend.

Tunnel tourney: Mary Neff requested and received a rather generous budget for the lunch for this Tunnel Tourney. She also has a wealth of board members stepping up to help with the event. The event will be able to handle 22 tables with reservations required. Registration will be cut off 1 week prior to the event. Motion by Mary for budget of \$8 per player for lunch, seconded by Jackie Zayac with unanimous approval.

NLM tournament: November 7th and 8th is the date for the NLM Tournament. Mike Kruley and Wayne Miller would like to see that we have a full house for this November 7th and 8th date. Silver stratified points will be awarded. 20-24 tables will be available just to attract newcomers and people that need silver points. There will be a separate under 99er game with second game 0-499 stratified on Saturday. Sunday will be Swiss

teams as a play through. Snacks will be provided. No reservations will be taken; it will be first come, first served for play.

Next meeting October 4th, 2015

Meeting adjourn Mary Neff, with Bob Barnes seconding with unanimous approval.

Respectfully submitted,

Lyn Sacco

September 30. 2015