

Unit 499 BOD Minutes
Sunday, January 24, 2016
DVBC

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Ted Gunn, Mike Kruley, Bob Barnes, Andy Fine, Bruce Johnsonbaugh, Lisa Assoni, Patti Kogan, Karen Corburn

Absent: Bill LeMaire, Rich Ahlf, Judy Keilin, Wayne Miller

Meeting called to order at 10:30 a.m.

Motion to approve agenda: Bob Barnes, with Karen Corburn as seconding, unanimous approval

Minutes: Motion to approve Karen Corburn, with Bob Barnes seconding, unanimous approval

Treasurers report: Ted Gunn

Checking	\$ 6,955
savings	<u>17,619</u>
Total	26,129
Youth Fund	<u><3,236></u>
Available Cash	22,893

Motion to approve Bob Barnes, Mike Kruley seconded with unanimous approval.

Goodwill dinner: Andy fine, postpone the dinner until after Sacramento Regional with the announcements by D21.

Unit game: Andy Fine presented the Unit Game Schedule with final revisions out soon.

Fall sectional: Jackie Zayac, Fall Sectional will be fabulous with Rossmoor October 29th & 30th.2016.

Spring sectional: Wayne Miller not able to join us today. Everything moving along nicely April 17th & 18th 2016 will be the Spring Sectional. School district is having discussions about rental rates and use of facilities by outside entities. Will they restrict us from renting from us? Our rental rate has been flat for 3 years.

Nim tournament: 17th & 18th of September, 2016. Heather Farms for the venue.

Membership: Bob Barnes. Wait until we know more of DVBC status.

D21 board meeting in Monterey: Jim Luker is president, Tom Pajak vp. On February 8th voting email on whether to recall Roger Smith have until February 22nd to vote.

Sectional October 29th & 30th in Modesto October 31st and November 1st 2016. Will try Rossmoor for the new sectional.

March 6th at Rossmoor is the next meeting. Hand out Mini McKinney awards. Approved slightly higher budget for lunch. Motion for budget up to \$300 for food receipts for annual meeting. Jackie Zayac presented the motion with Andy Fine seconding with unanimous approval.

Motion to adjourn Patti Kogan with Ted Gunn seconding, with unanimous approval.

Next meeting March 6, 2016 at Rossmoor (Annual Meeting)

Respectfully submitted

Lyn Sacco

2.24.2016