

Unit 499 BOD Minutes
Sunday, March 6, 2016
Rossmoor

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

Absent: Bill LeMaire,

Meeting called to order at 11:00 a.m.

Motion to approve agenda Ted presented motion, Bruce seconded with unanimous approval

Minutes: email poll by budget up to 300 based on receipts not table count. Motion to approve presented by Patti with Judy seconding, with unanimous approval.

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| Treasurers report: | Checking | \$ 8,591.00 |
| | Savings | 17,620.00 |
| | Accounts payable | <\$617.00> |
| | Youth Fund | <u><3,236.00></u> |
| | Available Cash | \$ 22,358.00 |

motion to approve Bruce, Patti seconding, with unanimous approval.

Spring Sectional: All major components in place, everything is ok. Chair situation 320 players 250 chairs on site, we will rent 70 chairs. Chairs delivered on Friday pick up on Monday. Bruce will be there for pickup. Bob Barnes will be backup for Bruce. Directors in place 4 directors Lynn Yokel, Dianne Barton Payne, Greg Vance, Doug Handler. Publicity has been under way for some time. Caddy Kelly has a friend. Setup and takedown 10-12 people on Saturday morning 1 hour for setup pretty much everyone shows up for set up. Sunday evening takedown announce during the session and ask for volunteers from the players Sunday evening to help with take down.

Hospitality Sharry needs a lot of help people needed for shopping food prep and onsite hospitality by Bruce. Sharry is willing to bake a lot of the foodstuffs she needs other people to help 7 different things break hospitality in pieces upscale hospitality break it into enough pieces some of the other things someone can help by the drinks and transport them to the site ted will do the drinks be there on Friday. Each day have 3 people show to help cut fruit trays and loaves. Karen Coburn and Rich Ahlf, Lisa and Karen will help shop. No setup on Friday night. Friday night drop off. Put out request to google groups for setup and food. Sharry wants one person to stay with Dori. Bruce will work with Dori on Saturday. Someone to be there while the game is on -- Lisa will

be there on Sunday for ½ day. How much do we need to do on Sunday? Subway, bagels, fruit, cream cheese. died down on Sunday at half time. Main thing getting helpers on the day. Sharry doesn't have to cook for 300 people others will contribute. Bruce, Rich, Karen, Lisa on Saturday. Sunday Lisa will work on ½ day. Rich Ahlf will set up an email blast to everyone. Rich will handle send out notification to all the directors.

Goodwill dinner: Former district 21 goodwill winners not to be announced until after Sacramento Regional. Will be a summer event

NLM tournament: Sept 18th & 19th, 2016. Unit game scheduled in Rossmoor on that day. NLM flyer less than 500 mps could still play. Directors at the games for NLM folks need to announce the date and times for the NLM tournament.

Barbara Seagram Seminar: Check with other clubs hosting Barbara Seagram so prices coincide, and venue is divergent (not repetitive).

New Club: Bruce provided an update on the new club. Air conditioning won't be done by May 1. Neither landlord nor tenant wants to sign the lease until the air conditioning price is established; landlord willing to let us stay at DVBC month by month. Still agreement in principle no way of controlling construction delay. Nonprofit after 3-4 days have raised 30% of the fundraising goal. Qualifying as 100% activities have to be educational with the IRS.

Membership directory: Bob Barnes membership directory still in a hold pattern because we don't have a new start date for the new club.

New business: Ted has asked to resign as treasurer. Nomination for Bill Lemaire to be the new treasurer by Anne Hollingsworth. Bill is an Accounting professional for past 30 years. Second on motion by Andy, unanimous approval.

Contributions for dealing machine: Request from Brentwood, Discovery Bay clubs asking for contributions for dealing machine and bridge pads. 4 games a week 120 players a week. Games are totally paper based at this time. Dealing machine is \$3,200.00 which they would share among the 3 clubs. bridge \$1,600.00 for bridge pads. The board is asked to contribute \$2,400.00 for the equipment.

How many tables do you have? Eastern part of our district don't get any other funds from us. Time constraints led to no vote on this issue at this time.

Motion to Adjourn: presented by Andy Fine, Bruce Johnsonbaugh seconded with unanimous approval.

Respectfully submitted
Lyn Sacco 3.28.2016