

Unit 499 BOD Minutes
Thursday April 14, 2016
DVBC

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Mike Kruley, Bob Barnes, Bruce Johnsonbaugh, Karen Corburn, Wayne Miller, Bill LeMaire, Rich Ahlf

Absent: Lisa Assoni, Andy Fine, Patti Cogan, Ted Gunn

Meeting called to order at 1:30 p.m.

Motion to approve agenda Bob Barnes presented motion, Karen Corburn seconded with unanimous approval.

Secretary minutes accepted Bob Barnes presented motion, Mike Kruley seconded with unanimous approval.

Treasurers report: Checking	\$ 7,870.00
Savings	17,620.00
Accounts payable	<483.00>
Youth fund	<u>< 3,236.00></u>
Available cash	\$ 21,771.00

Bill LeMaire gave report. Motion to approve presented by Karen Corburn, Bruce Johnsonbaugh seconded with unanimous approval.

Spring Sectional: Wayne Miller presented report. Security reasons not able to use the room same as last year for hospitality – must move upstairs. Saturday morning Calvin will be there at 7:30a.m. Everything is very well organized. 2 caddies, Kelly Handler, Laurie's nephew Michael. Hospitality, Bruce has everything under control.

NLM: Mike Kruley has set the NLM for Saturday sept 17th & 18th drop second day and just do 1 day tournament. Concord senior center check out space and facility and will report back at next board meeting.

Barbara Seagram Seminar: Charge for full day early bird for \$75 and \$80 for full day. PDF on website, fill it out and then mail back check; no refunds \$75 before august 15th and \$80 after. Publicity is being shared with the three clubs. 50 bucks per club. August 31 for pre-registration. Easy date to remember.

Bridge dealing machine & scoring devices for Brentwood, Discovery Bay &: Motion presented by Jackie Zayac, seconded by Mike Kruley with unanimous approval to give them \$2400 based on receipts to fund their dealing machine and the scoring pads, with caveat that if they disband within 5 years Unit 499 gets the machines back. If clubs disband in 5 years half the proceeds revert back to the board. They are

responsible for maintenance. Approve 2400 for purchase of dealing machines and the two Brentwood clubs based upon presentation of receipts.

Future purchases caveat made a standard policy for the clubs receiving contributions from the Unit 499 Board, any funded amount by unit ½ proceeds go back to the unit if club lasts only 5 years. If club stays alive 5 years and 3 months, the equipment is theirs Rich Ahlf seconded, Mike Kruley presented the motion with unanimous approval.

Playing cards: \$64.50 for 14 decks of cards Mike Kruley suggested buying sets of .031 Lyn Sacco seconded. 32 decks of cards bridge buddy .031 colors 32 decks of playing cards for Carol Griffin with unanimous approval. \$130 for 32 decks

Iris farewell dinner: Dinner for iris if we have a short game. Bruce Johnsonbaugh presented a motion to have the Unit 499 provide refreshments for Iris' farewell luncheon. Unit will reimburse up to \$180 for food whoever is organizing. Jackie seconded with unanimous approval.

Goodwill winner: Jackie Zayac is the Unit 499 winner. Dinner will be slated at next BOD meeting.

Meeting adjourned, next meeting May 15th here on a Sunday.

Respectfully submitted
Lyn Sacco
May 9, 2016