

Unit 499 BOD Minutes
Saturday, October 21, 2017
CCBC

Attendees: Anne Hollingsworth, Lyn Sacco, Bill LeMaire, Mike Kruley, Bob Barnes, Patti Kogan, Andy Fine, Ted Gunn, Barbara McKay, Karen Corburn, Jim Leuker, Rich Ahlf, Barbara Mckay, Bruce Johnsonbaugh

Absent: Jackie Zayac, Ted Gunn,

Meeting called to order at 12:45 p.m. by Anne Hollingsworth who then introduced Jim Leuker.

Meeting addressed by Jim Leuker, candidate for District 21 position.

Agenda: moved and seconded meeting called to order at 1:00.

Minutes: Motion to approve presented by Patti Kogan with Bob Barnes seconding with unanimous approval. Mike Kruley abstained.

Treasurer's report: Savings:	\$12,645
Checking	<u>20,318</u>
Total	32,963
Available Cash	\$28,727

Judy Keilin presented the motion to accept with Patti Kogan seconding with unanimous approval.

New Board Member: Candidates who expressed interest in becoming Unit 499 Board members were interviewed and the recommendation that Marian Renvall fill the position was presented to the Board. Unanimous approval for that candidate. New Board member is Marian Renvall.

Fall sectional: Anne Hollingsworth presented the report. Doherty Valley High School is the site for the Sectional. Barbara McKay has handled subway for the sandwiches for lunch. We need a microphone and boom box for announcements. Anne can check on line for the microphone and boom box. Save the date email blast goes out to 5k people; flyers to other sectionals blue with one color print. Gish will take to other sectionals.

Microphone approval 300\$ Judy Keilin presented the motion with Patti Kogan seconding with unanimous approval.

Michael looking to have people help set up quickly. He can ask for google groups to help with the setup.

Barbara Seagram Seminar: 37 people have responded so far. Anne will speak with Jackie. People need to come and help setup; Shadelands setup people were really great. Anne will coordinate with Jackie.

Goodwill Awards: District 21 provides goodwill awards; Units need to supply candidates for the award. Anne is the nominee for the Goodwill winner for this year.

Holiday Parties: Plan this year is to reimburse clubs at the rate of unit games -- \$180. Total went over extremely well last year. No alcohol, cannot request reimbursement for alcohol. Reimburse for food, drinks and no alcohol. Allow each club to have a holiday party--12\$ per table. Anne presented the motion with Patti Kogan seconding with unanimous approval.

Unit 499 Finance Committee (entire Board): All Board members are interested in the direction of the Board's revenues and how they are to be spent. Money committee everyone wants to speak about it. We will set a date for 2018 and make the whole meeting for that discussion.

Next Board Meeting: December 17th at CCBC will host holiday party. CCBC club holiday party follows the Board meeting; 10:30 meeting in the morning.

Motion to adjourn presented by Mike Kruley with Patti Kogan seconding, with unanimous approval.

Meeting adjourned at 2:30p.m.

Respectfully submitted

Lyn Sacco

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