

**Unit 499 Board of Directors (BOD) Minutes**  
**Sunday, October 21, 2018**  
**Rossmoor, Creekside - Bunker Room**

**Attendees:** Jackie Zayac, Lyn Sacco, Patti Kogan, Rich Ahlf, Lisa Assoni, Karen Corburn, Andy Fine, Bruce Johnsonbaugh, Barbara McKay, Marian Renvall and Claire Smith.

**Absent:** Bill LeMaire, Ted Gunn, Anne Hollingsworth and Mike Kruley

**Meeting called to order:** At 10:37 by Jackie Zayac.

**Secretary minutes:** Patti Kogan provided prior to meeting via email. Karen Corburn motioned to approve, Lyn Sacco seconding with unanimous approval.

**Treasurers report:** Jackie Zayac presented treasurers report distributed prior to meeting. Lisa Assoni motioned to approve, Rich Ahlf seconding with unanimous approval.

Cash Balance	
Checking	\$18,617
Savings	<u>\$12,627</u>
Total	<u>\$31,244</u>
Outstanding Checks/Restricted funds	
Deposits in Transit	\$ 0
Outstanding Checks	\$ 498
Restricted Funds – Youth Bridge	<u>\$ 3,236</u>
Total	<u>\$ 3,734</u>
Available Cash	<u>\$27,510</u>

**2018 Goodwill nominee:** Jackie Zayac led discussion. Approved letter with modifications for Brad Komsthoeft as Unit 499's 2018 nominee for District 21's Goodwill Award.

**Robert Todd guest speaker opportunity:** Jackie Zayac led discussion. Will tell him no for 2019 and may consider for 2020.

**Tunnel Tourney (11/04):** Andy Fine provided update. We have filed our 24 tables. There is a wait list.

**Fall sectional (11/10 – 11/11):** Jackie Zayac led the discussion on Anne Hollingsworth's behalf. Additional logistics were worked out.

**Clubs' equipment submissions:** Jackie Zayac led the discussion. BOD will review submissions in January 2019. Will formalize funding level criteria, several options for allocating monies were discussed. Discussion to be continued at future BOD meetings. Jackie Zayac will send acknowledgements to clubs that have made requests by the November 1, 2018 deadline.

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**Club Holiday Parties:** Jackie Zayac led the discussion. Last year's funding was \$180/club for approximately \$2k. Lyn Sacco motioned, and Bruce Johnsonbaugh seconded that "Unit 499 not provide funds for holiday parties in 2018." Motion was approved unanimously noting that available monies would be better spent meeting club's long-term needs (equipment).

**Summer Sectional 2019 (06/29 – 06/30):** Jackie Zayac thanked Lyn Sacco for the idea of holding at Rossmoor.

**New business:** No new business

**Meeting adjourned:** Lyn Sacco motioned to adjourn, Karen Corburn seconded. Adjourned at 11:30 a.m.

**Next meeting:** Sunday, December 9 at 10:30 a.m. in Rossmoor Creekside Complex – Bunker Room - 1010 Stanley Dollar Drive. Cross street is Rossmoor Parkway.

Respectfully submitted  
Patti Kogan  
October 21, 2018