

**Unit 499 BoD Minutes**

**September 15, 2019**

**Muligan Room, Rossmoor**

**Attendees:** Lyn Sacco, Sam Earnhardt, Rich Ahlf, Lisa Assoni, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Marian Renvall, and Andy Shockley

**Absent:** Karen Corburn, Clare Smith

**Meeting** called to order by Lyn Sacco at 10:00 am.

**Minutes:** Previous meeting minutes were approved unanimously.

<b>Treasurer's report:</b>	Checking	\$20,427
	Savings	<u>\$12,629</u>
	Total	\$33,056

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>(\$3,236)</u>
Available Funds	\$29,820

The checking account balance, on a month to month basis, has been about \$20,000. After the Spring Sectional, the balance was briefly at \$23,000. After reimbursements and the Fall Sectional facility fee, the balance is back to \$20,000.

**Fall Sectional:** Anne confirmed the Fall Sectional will be November 9-10 at Dougherty Valley High School (DVHS) and the facility fee has already been paid. There was discussion regarding the lunch provider with Anne and Lisa both checking options. Anne is also following up on the caddies for Sunday and the set-up crew for Saturday. Sam may also have a source for the set-up crew if needed.

Looking forward Anne shared that the sectionals are scheduled three years in advance so our Spring Sectional is slated for April 25 & 26 and that she will book DVHS as soon as it becomes available as she has done for our Fall Sectional.

**Tunnel Tourney:** Andy Fine stated that Bruce had volunteered to direct the players to the additional parking since the church will also be having services on Sunday morning. Bruce recommended that

spots for church only and handicap parking be marked. Anne volunteered to pick-up the winners plaque from Oakland before the game, so it hopefully can be kept in Unit #499 for the next year.

Lisa shared that Morucci's will deliver an assortment of sandwiches which due to their size will be cut in half along with salad and snacks as lunch for the participants and administrators of the event. Marian and Lisa will shop for the snacks on Saturday.

**Old Business:** None

**New Business:** None

**Meeting adjourned** at 10:55 am upon motion by Sam and second by Marian and approved unanimously.