

## Unit 499 BoD Minutes

July 18, 2021

Zoom Call

**On the Call:** Lyn Sacco, Sam Earnhardt, Rich Ahlf, Lisa Assoni, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Marian Renvall, Clare Smith, Suresh Gadad, Ed Lichtig, Pat Torres, Jackie Zayac, and Andy Shockley

**Absent:** Nobody

**Meeting:** Called to Order at 10 am by Lyn Sacco

**Minutes:** Previous meeting minutes approved with no objections

<b>Treasurer's Report:</b>	Checking	\$26,324.68
	Savings	<u>\$12,635.88</u>
	Total	\$38,960.56

Outstanding Checks	\$0
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Restricted Funds-Youth Bridge	<u>\$3,236.00</u>
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Total Available Cash	\$35,724.56
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**Unit Game on BBO:** Anne and Mike reported a good turnout with 20 full tables (80 players). It appears that we would have enough players to include a limited game for members in the future. Mike did have to add some Unit 499 members as BBO did not add them properly. We were fortunate that Mike was directing the game. It was agreed that there is sufficient interest to add another game on Aug 1, where we can take advantage of STAC week granting silver points.

**District 21 Business:** Anne was elected Vice President of D21. The Reno Regional is scheduled for October and the games will be \$14. **The Reno Regional has since been canceled.**

**Old Business:** Anne let us know that our Fall Sectional is still awaiting further guidance since Dougherty High School has not yet opened up scheduling for events later this year.

**New Business:** Andy Fine said that there was interest in our Tunnel Tourney from Unit #502 and that they could be available on either Sept 26 or Oct 24. Andy Fine will follow-up on this.

**Meeting Adjourned** at 10:54 am.