

Unit 499 Board Minutes Third Issue Oct 14 with corrections
September 19, 2021
Zoom Call

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

Absent: Andy Shockley

President Lyn Sacco called the meeting to order.

Minutes from July 18 were presented. Motion was made to accept. MSP

Suresh distributed the Treasurer's Report, Current Cash Balance is \$39,225.44. Restricted Funds for Youth Bridge is \$3,236, leaving Available Cash \$35,989.44. Motion was made to accept Treasurer's Report. MSP

Discussion followed the Unit Games (2) we have had. Both have been successful and October 31 was chosen for the next Unit Game. Jackie Zayac made a motion that we pay a future fee of \$100 to the designated director of the Unit Game rather than \$60 previously given. Motion was made, seconded and passed.

Sam and Jackie discussed District 21 business. The District Reno Regional Tournament scheduled for October has been cancelled. The 2022 Reno NACB is still on the calendar for March 2022. Many of the Regionals (Sacramento and Monterey) and Sectionals do not anticipate enrollments like in past years. Forty percent appears to be the anticipated enrollments, and this percentage will not pay for most units or clubs' participation.

Andy Fine discussed the Tunnel Tourney with Unit 502. Oct 24 had been on the calendar for this year's tourney, but this was taken off the calendar for this year and is postponed until next year..

Our Sectional had been scheduled for Nov 12 - 13. Because of anticipated low results (40%), Anne made a motion we do not hold our Sectional this year. Motion was made, vote was held (one opposed), seconded and passed.

No old business or new business. Motion was made to adjourn the meeting, MSP.

The meeting was adjourned.

Minutes were taken by Clare in Andy's absence