

**ACBL Unit 487
Meeting Minutes
May 11, 2011**

I. Meeting at the Eastside was called to order by President Judy Kay at 5:30 p.m.

- A. Members present: Barbara Pyles, Marie Pinch, Chris Gibson, Ralph Jones, Mary Cornelius, and Judy Kay. Also in attendance were John Ashton and Alan Johnson.
- B. Marie moved, Ralph seconded, and all voted to approve the March minutes.
- C. The Treasurer's Report was reviewed. It was noted that some CD accounts were not on the report. Chris will do further research and report back to the Board.
- D. Judy stated that in the future the Minutes and the Treasurer's Report will be published on the Unit 487 website, so that all members will have access to information presented at Board meetings.

II. OLD BUSINESS

- A. **By-Laws Changes** – Ralph is working on clarifying some of the wording in the By-Laws, especially pertaining to the election procedures. The suggested changes will be published in OBTY before the Fall Sectional. Official voting will be at the Sectional, using the same voting procedures as prescribed in the By-Laws (that is, ballots will be placed in a sealed envelope, with Unit members signing the envelope and listing their ACBL# on the envelope.)
- B. **Membership Roster** – Marie is in charge of updating the Membership Directory. Each Board Member took pages home to verify Members' current addresses. Deadline for corrections is July 11.

III. NEW BUSINESS

- A. **John Ashton's Report** – John re-stated that he will be retiring March 31, 2012, and will not be directing the January tournament in 2012. Since Paul O'Brien will be assisting as a director in the Fall Sectional, he suggested that we pay Paul \$100/session for training. Chris made the motion that we pay Paul, Barbara seconded, and motion passed. John also noted that we need to find a new place to store director's materials once he retires.
- B. **Chris Wiegel** – Chris passed out flyers for the Barbara Seagram events at the Seaside Regional.
- C. **Upcoming Tournaments** –
 - (1) September 16-18, 2011: Friday and Saturday will each have two one-session pairs' events. The Saturday evening game will be the Bob Liske Memorial Game and will be strati-flighted. The Sunday event will be a regular Swiss team format.
 - (2) Caddies' Fees: Chris moved and Marie seconded that we increase caddies' fees to \$40/session for the first game on Friday (to include setting up) and \$40 for the Sunday Swiss (to include cleaning up and taking down duties). Motion passed. Caddies' fees for the other games remain \$30.
 - (3) 2012 Dates: The following dates were approved:

January 27-29	Portland Sectional
March 11	Election Party (Ace of Clubs)
May 25-27	Portland Sectional
October 12-14	Portland Sectional
- D. **OBTY** – Larry Sullivan will be compiling pages 2-4, the Results pages. Page 1 is set for the next issue and we will be considering other options for further issues.
- E. **Name Badges** – Judy was authorized to print 200 2-sided flyers for ordering name badges.

IV. Meeting adjourned at 6:55 p.m.

NOTE: Next meeting will be held at Thursday, **July 14**, 5:30 p.m., at the Ace.