

Unit 487 Board Meeting
Minutes, November 14, 2013

I. The meeting was called to order at 5:41 at the Ace of Clubs. Present were Brian Thomas, George Crawford, Inez Weiss, Marie Pinch, Katherine Morris, Charles Swart, Judy Kay and Alan Johnson. Absent Nancy Jonske.

Guest: Jonathan Bean

- a. The minutes of October 10, 2013 were approved.
- b. The treasurer's report was approved.

II. Old Business.

a. Area Rep. Two candidates applied for the position of area representative to the district 20 board: Jonathan Bean and Molly Harris. Molly had submitted a statement as she was not available for the meeting. Jonathan spoke on behalf of his application.

A vote was taken, and Molly Harris was re-elected.

b. Board Elections. Marie reported that there are 4 candidates: Larry Henderson, Ellie Hood, Peter Hepokoski and Ginny Kopacz. Voting will begin in February. Chuck will consult with Judy and make sure materials are available at the clubs. (Note, following the meeting, Larry decided not to run, and Amy Cassanova was recruited.)

The election party will be held on March 9 at the Ace of Clubs. Marie will notify the Ace.

III. New Business.

a. Nancy sent a schedule of the upcoming classes at Catlin Gabel. Volunteers were needed for the dates that she will be away. Marie, Inez and George signed up.

She had forwarded an inquiry from Larry Cohen's management. He will be doing a class at the Eugene regional in July. They asked if a similar class could be held in Portland in August. Brian suggested that Nancy consult with the clubs to see if there might be interest.

b. January sectional. Marie reported that caddies have been assigned. The board authorized an increase in Sunday lunch back to 140. The price and menu will remain the same.

A concern had been raised about the lighting at night around the armory. We all agreed that we would keep an eye on it.

Alan will email draft flyers for the May sectional before the next meeting.

c. The next board meeting is Thursday, January 9, 2013 at the Ace of Clubs at 5:30.

IV. The meeting was adjourned at 6:45.

Respectfully submitted, Katherine Morris