

## **Unit 487 Board Meeting January 9, 2014**

I. The meeting was called to order at 5:37. Attendees: Brian Thomas, George Crawford, Marie Pinch, Katherine Morris, Inez Weiss, Alan Johnson, Judy Kay. Absent: Nancy Jonske, Chuck Swart.

- a. The minutes of the November 14, 2013 meeting were approved.
- b. The treasurer's report was approved.

II. January Sectional.

Inez made up sign sheets for treats which are posted at the clubs and she made announcements at each club. As reported earlier, caddies are arranged. Brian requested a support schedule. Katherine will create.

III. May Sectional. The flyer was approved.

IV. Catlin Gabel. George and Marie reported that they attended sessions. The 8 students were very enthusiastic. Nancy had sent a request for volunteers for future classes. Brian is available on Jan. 29 and Marie on Feb. 5.

V. Election Party. The flyer will include a suggestion of a \$5 donation if a pot luck dish is not brought. Brian will acquire directors and sanctions, as well as a container for the donations. Marie volunteered to not play the first session so she could take care of things that may come up. (Yeah, Marie!)

VI. Battle of the Willamette. Judy noted that this was not held in 2013. It was suggested that since this benefits the clubs, they should take the lead in scheduling and promoting it. This is an agenda item for the next meeting.

VII. Alan presented a schedule for 2015 and dates were affirmed for our unit's sectionals. The remaining 2014 sectionals are May 23-25 and Sept. 12-14. The sectionals for 2015 are Jan. 23-25, May 29-31 and Sept. 18-20.

The next meeting is March 13, 2014 at the Ace of Clubs at 5:30. The meeting was adjourned at 6:55.

Respectfully submitted,  
Katherine Morris, Secretary