

Unit 487 Board Minutes

Meeting of Thursday, August 13, 2015

### **CALL TO ORDER**

In attendance:

- Board members: Amy Casanova, Jan Clemmons, George Crawford, and Judy Davis
- Judy Kay (Treasurer)
- Alan Johnson (Tournament Manager)

Amy called the meeting to order at 5:15 PM.

### **OLD BUSINESS**

The minutes of the June 11, 2015 meeting were approved.

We voted to pay Martha Maroney \$100 per OBTY issue retroactive to June.

### **NEW BUSINESS**

#### Portland Fall Sectional.

- All board members will be available for the tournament: Ginny Kopacz, Jan Clemmons, George Crawford, Judy Davis, Amy Casanova, Peter Hepokoski, Chuck Swart, and Alan Johnson. Members are to meet at 8:30 AM on September 18th. After checking in at the gate, proceed left.

- At the August NLM Sectional, Jan Clemmons will encourage players to attend the Fall Sectional.

- In the absence of Chuck Swart, Judy Davis will do a caddy outreach for the Sunday, September 20, 2015 Swiss Team Game. Caddies will be needed from 10 AM - 7 PM and will help with clean up.

- Club managers will be asked to announce that local restaurants nearby (Elmers, Subway, etc.) are available for lunch and that soda, snack machines, and refrigerators are located on the premises.

- Free refreshments for this tournaments will consist of one tray each of: vegies, sweets, and a salty treat for each session and made available 30 minutes prior to game time.

#### Request for Reimbursement of Funds.

Nancy Jonske requested reimbursement to join and attend ABTA, and the Unit authorized \$245 for the ABTA fee and ABTA Conference fee.

Recruiting Committee. George Crawford, Chuck Swart, and Peter Hepokoski will end their term on the board in March 2016. George and Chuck will serve as the nominating committee to recruit potential new board members.

Club Profit Report. Amy will ask each club to provide her with a profits report from their sectionals. One third of the profit from a club sectional goes to the unit and one third to the club.

**CLOSE OF MEETING**

Next meeting: Thursday, October 9, 2015, 4:30 PM, Portland Bridge Club.

Meeting adjourned at 6:50 PM.

Respectfully submitted,

*Judy Davis*

Acting on behalf of the Secretary