

Unit 487 Board Minutes
Meeting of Thursday, June 11, 2015

CALL TO ORDER

In attendance:

- Board members: Amy Casanova, Jan Clemmons, George Crawford, Judy Davis, Peter Hepokoski, and Ginny Kopacz
- Judy Kay (Treasurer)
- Alan Johnson (Tournament Manager)
- Nancy Jonske (Education Chair)
- Bill Moore, guest

Amy called the meeting to order at 5:00 PM.

OLD BUSINESS

Locations for Sectionals:

- Because the Kliever Armory will be closed for roof repair, we cannot hold our September 18-20 Sectional there. We have been offered the Clackamas Armory instead for the same \$1800 rental cost as Kliever, even that is well below the usual cost at Clackamas. George volunteered to visit the Clackamas Armory and evaluate its suitability.
- We have been told that decontamination has taken place at Kliever and there is almost no lead risk. We discussed alternatives such as hiring our own experts to conduct a test but agreed first we will ask Kliever for documentation of the present status.
- George will head a new committee to consider other locations for Sectionals. He will ask Inez Weiss to join the committee. Among the location requirements are 5000+ square feet (7000-8000 preferred), good lighting, chairs, parking, and the ability to guarantee dates a year in advance.

Portland Spring Sectional (May 29-31 at Kliever Armory):

- Alan distributed the attendance and financial details for the tournament. The bottom lines were 237.5 tables and a profit of \$513.81.
- Sunway sandwiches were a popular choice between sessions of Sunday Swiss.
- Given the congestion near the registration table, it was agreed we may want to position the partnership table further away.

Starting times at Sectionals: At our last five Sectionals our Saturday starting times have been 10:30 and 3:30, compared to the previous noon and 5:30. Those Sectionals have had lower Sunday attendance than previously, which raises the question of whether the Saturday times are a factor. We will address whether to try going back to the later Saturday starting times for our 2016 Sectionals.

New Unit directory: Amy is making good progress. She picked up changes that members have written on the lists that we made available at the clubs.

Storage facility for Unit supplies: It was agreed to defer any further search for a storage facility until we resolve whether we'll be moving our Sectionals from Kliever to somewhere else.

NEW BUSINESS

There was no new business.

CLOSE OF MEETING

The most recent draft of the May 15 meeting minutes as distributed by Judy Davis were approved.

Next meeting: Thursday, August 13, 2015 at 5:00 PM at the Ace of Clubs.

The meeting was adjourned at 6:40 PM.

Respectfully submitted,

Peter

Peter Hepokoski, Secretary