

## **Unit 487 Board Minutes**

**Meeting of Friday, May 15, 2015**

### **CALL TO ORDER**

**In attendance:**

- Board members: Amy Casanova, Ginny Kopacz, George Crawford, Jan Clemmons, Alan Johnson, Judy Davis

- Volunteer: Nancy Jonske

**Amy called the meeting to order at 5:10 PM.**

**The minutes from the April board meeting were approved.**

### **OLD BUSINESS**

**Storage Facility: Amy reported that the storage facility on Columbia Blvd. is full. We will continue to pursue other storage places so that all equipment can be housed at the same location, with easy access to all unit members.**

**Battle of the Willamette flyer, November 7-8, 2015: The Ace will host the NLM-only game, while the PBC will host the open game. Alan prepared three flyers, one showing both games, one for the NLM game, and the other for the open game. The ACBL requires separate flyers for each event.**

**New unit directory: Amy reported that both clubs have printed copies of the current ACBL membership roster and have asked players to contact the unit if any changes in their information are needed prior to printing of a new directory.**

### **NEW BUSINESS**

**Upcoming Sectionals:**

**Next weekend's Portland Spring Sectional, May 29-31, 2015: Amy, Ginny, Jan, and Judy D. will meet Alan Johnson at 8:30 AM on Friday, May 29 to begin set-up. Judy, Amy, and Alan will set up tables, chairs, bidding boxes, and table**

markers while Ginny and Nancy set up the kitchen. Judy D. will also help with kitchen duty. After the Sunday lunch break, she will start packing up the kitchen items and provide an inventory. Jan and Ginny will purchase refreshments for the event. It was agreed to expend \$300 for the food budget (bananas, crackers, chips, dips, baby carrots, muffins, etc.) Kitchen help will be hired (Vanessa) for the Saturday/Sunday games. Box lunches for \$5 may be purchased on Sunday morning prior to the game. Judy D. will sell tickets for the lunches. It was agreed to purchase 100 sandwiches from Subway which will include chips and a cookie. Condiments will be separate. Ginny will pick-up the lunches.

Portland Fall Sectional, September 18-20, 2015: Alan Johnson presented the flyer for review. George Crawford moved that the flyer be approved. Motion carried.

Battle of the Willamette (BOW) Sectional, November 7-8, 2015

Portland Winter Sectional, January 29-31, 2016

Portland Spring Sectional, April 29-May 1, 2016: Will be held at the Jackson Armory due to weekend military commitments at the Kliever.

Portland Fall Sectional, September 16-18, 2016

Battle of the Willamette, November 5-6, 2016

George Crawford moved that the unit not hold a summer sectional. Ginny seconded. Motion carried.

**CLOSE OF MEETING**

Next Meeting: The next meeting will be 5:00 PM, Thursday, June 11, 2015, at The Ace of Clubs.

The meeting was adjourned at 6:30 PM.

Respectfully submitted, Judy Davis (Acting in the absence of the Secretary)