

Unit 487 Board Minutes
Meeting of Friday, October 9, 2015

CALL TO ORDER

In attendance:

- Board members: Amy Casanova, Jan Clemmons, Ginny Kopacz, George Crawford, and Judy Davis
 - Alan Johnson (Tournament Manager)
- Amy called the meeting to order at 4:43 PM.

OLD BUSINESS

- The minutes of the August 13, 2015 meeting were approved.
- The Treasury Report was approved.

NEW BUSINESS

Willamette Sectional, November 7-8, 2015

- Jan Clemmons will provide hospitality at the Ace of Clubs. Amy Casanova and Judy Davis will take care of hospitality at Portland Bridge Club.

- Amy will ask Chuck Swart to obtain caddies for the both locations.

(Subsequent to the meeting, it was learned from Chuck Swart that the Director is expected to move the boards in the NLM game and only one caddy is needed for the open game at PBC.)

- The unit will ask the clubs if we can use their supplies (plates, napkins, etc.) for the sectional and reimburse them.

Future Sectionals

-Future sectionals will be held at Camp Withycombe in Clackamas, Oregon. For the first year of our contract, the regular fee of \$3,810 will be reduced to \$1,800.

- Jan Clemmons made a motion that fees be raised, seconded by George Crawford. Motion carried. Beginning with the Spring Sectional 2016, the entry fee will increase from \$8 to \$9. Beginning in 2017, the fees will increase to \$10 due to the increase in rental fees for the new location.

Winter Sectional, January 29-31, 2016

- Due to the fact that we cannot access CW until 1 PM on January 29, the game times will be changed to 2 PM and 7 PM. (Subsequent to the meeting, a decision was made to cancel the afternoon game.)

- Games times on January 30 will be changed to 11 AM and 4 PM.
(Subsequent to the meeting, a decision was made not to change the game times of 10:30 AM and 3:30 PM.)

- The unit will not provide a light lunch for purchase on January 31, but will allow time between sessions to purchase a meal.

Unit Website

- Amy suggested that we post sectional flyers and other items of interest on the website. Judy Davis will contact Bill Hardy for instructions on how to accomplish this. (Subsequent to the meeting, it was learned that we send Bill what we want posted and he will take care of it.)

New Benefit to Board Members

Board members will now receive free plays in our Sectionals.

Election Party Game

Next year's game will be held on Sunday, April 3, 2016. The game has been held at the Ace of Clubs the past few years. It was agreed that the PBC be asked if they would be interested in hosting the event, although with their space limitations, it may not be feasible.

CLOSE OF MEETING

Next meeting: Thursday, January 14, 2016, 5 PM, Ace of Clubs.

Meeting adjourned at 6:45 PM.

Respectfully submitted,

Judy Davis

(Acting on behalf of the Secretary)