

Unit 487 Board Minutes

Meeting Tuesday, April 12, 2016

In Attendance:

Board Members

- Nancy Swanson, Amy Casanova, Ron Root, Nancy Jonske, Jan Clemmons, Janet Linebarger, Ginny Kopacz

Others

- Judy Kay, Treasurer
- Alan Johnson, Tournament Manager
- Peter Hepokoski, guest

The meeting was called to order by Amy at 4:03.

Duties of the board and the various individual chairs were reviewed for the benefit of new members. It was discussed that since the Hospitality Chair is such an involved position that it should be co-chaired.

Judy Kay reported OBTY has gotten more expensive. We charge the Vancouver club \$25 per issue for their page, and give them 30 copies. Judy proposed we charge more. The motion was moved, seconded and passed that we raise the rate to \$40 effective next issue.

Minutes of the February meeting were approved.

Elections and chair assignments:

Ginny Kopacz nominated Nancy Jonske for President. This was seconded by Jan Clemmons. The board voted unanimously in favor.

Amy Casanova volunteered to be Secretary.

Hospitality Co-Chair: Jan Clemmons

Co-Chair: Nancy Swanson

Partnership/Caddy Master: Janet Linebarger

Membership Chair: Ron Root

Education/IN: Ginny Kopacz

We thanked Peter for being Secretary and filling in for the first part of the meeting.

Education:

Amy received an email from Hal Montgomery regarding LBIAD? He and Ellie Hood took the certification class in Reno and would like to conduct seminars. Hal's proposal requested Unit support. There was some discussion regarding the proposed fees and costs. No decision was made, more information is needed.

Catlin Gable continues to be successful with eight students eagerly learning bridge.

Election Party:

The first session there were 20 tables in the open game, eight in the NLM, down one table from the previous year. In the second session there were 19 tables, up four from last year.

More outreach to NLM players was brought up, both for special events like the Election Party and for upcoming sectionals.

Tournaments:

The Fall Sectional Flyer was approved with some changes to be more easily understood.

Amy will be sending out an email reminding folks of the Spring Sectional, and including club news and information.

Tournament Venues:

It will be necessary to hold our Winter 2017 sectional at the Kliever due to CW being unavailable. Alan has requested that CW charge no more than \$2500 in order to keep our entry fees low. Janet volunteered to scout out new location options.

The next meeting is scheduled for Thursday, May 26th, 4pm at the Ace of Clubs.

The meeting was adjourned at 6:20pm.

Respectfully submitted,

Amy Casanova