

Unit 487 Board Minutes

Meeting Wednesday September 21, 2016

In Attendance:

Board Members

- Amy Casanova, Ron Root, Nancy Jonske, Ginny Kopacz

Others

- Judy Kay, Treasurer
- Alan Johnson, Tournament Manager

The meeting was called to order by Nancy Jonske at 3:06.

- Minutes: The minutes as prepared by Ron Root in Amy's absence were approved with minor changes: Montgomery Park as new venue for sectionals and Ace of Club's new location. Minutes were sent to Bill Hardy for website publication.
- Treasurer's Report: Judy Kay reported that since supplies have either dwindled or the storage of them has been outsourced to our new local tournament director she will only charge the Unit \$200 for storage. Current inventory of Unit- owned assets will be assessed and finalized in the coming months.

Old business:

- OBTY and Trumpet reporters were discussed. Ron Root is current reporter to the Trumpet for Unit 487. Publication of OBTY will continue.
- Ron presented samples of roster with different formatting and the inclusion of point holding of members and/or rank. By the next meeting he will have price quotes. At this time we have no volunteer to take on internet publication of the roster. No decisions have been made at this time.

Education:

- The Catlin group has nine students, seven are beginners. A high school group may be in the works consisting of the middle school graduates. They might need help but at this time we are

good on volunteers. There may be a class for kids at the MAC club in January taught by Mary O'Shea. Molly Harris is investigating other venues.

New Business:

- Numbers from the Fall sectional were reviewed. Attendance was up from previous tournaments. Free plays for board members, while universally appreciated, may come under review.
- The unit's old chairs are for sale for \$5 each. Samples are at the clubs. Board members are encouraged to answer questions and facilitate the sale of the chairs. Contact Alan Johnson for additional information and quantities available.
- Montgomery Park will be the new venue for Portland Sectionals going forward. Hospitality details were discussed. The board will likely purchase coffee equipment. There is limited parking, especially on Friday, so players are strongly urged to carpool.
- The new electronic device policy the District recently approved was discussed as to how it should pertain to unit events. Electronic devices should be silent and not in use at the table during play. Players are encouraged to limit use and only speak on the phone outside of the playing area.
- Battle of Willamette will be held Nov 5-6 as a split site tournament.
- Winter Sectional is in Jan 27-29.
- Election Party is March 26.

Next meeting is October 26 3pm at PBC.

Respectfully submitted,

Amy Casanova

Secretary