

**ACBL Unit 479
Board Meeting Minutes
April 14, 2019**

Present: Directors: Bing Kibbey, Betsy Ovitt, Susie Leo, Don Marsh, Carole Schmitz, Carl Scheffler, Denise Cox. **Absent:** Ellen McCumsey, John Wolf, Dave Partridge. **Guests:** Jon Neimand, Sherri Morgan, Judy Nevell.

Meeting Called to Order at 11:30 by Bing Kibbey.

Minutes of March 10, 2019, were approved as written.

Treasurer's Report – Carole Schmitz

Treasurer's report was accepted showing a March 14 balance of \$11,625.78. She asked for a delay in the full report until May. This was approved.

Action: None

Item: Closed

Old Business

By-Laws Review - Don

Don will collate the changes from everyone and bring to the May meeting for approval.

Action: Don t send edits out

Item: Open to May

299er Sectional- Judy

Sherri reported that there were 14 tables on Friday and 13.5 on Saturday. The tournament grossed \$1,800. Out of that the expenses were: Kim \$400, Food \$150, EBC: \$200, and Don \$200. This leaves the Unit netting \$850. The tournament was a success and will be held April 10 and 11 in 2020 with Martin replacing Judy as Tournament Director. Many thanks go to Judy, Don and Ellen for their hard work in making this happen. It was decided to get Ellen a gift certificate for her work.

Action: Sherri to get gift certificate

Item: Closed

Attracting New Retirees

Carl stated that he has distributed the flyer to PeaceHealth, Springfield and 4J teachers, Lane County Bar.

Action: Carl

Item: Closed

New Business

Orientation for New Board Members

Denise was wondering about whether their should be an orientation for new board members. There is reference material on the ACBL Website. Denise has offered to

pursue this. We also need Job Descriptions for the various Officer positions. This will be addressed in May

Action: Denise

Item: Open to May

Additional Officer Positions

Betsy wanted to be sure that certain positions are still be filled for the ACBL website.

The Board approved the following positions:

Disciplinary Chair: Dave Partridge

Webmaster and STAC: Sherri Morgan

Electronic Contact: Jon Neimand

Grand National and NAP: Terry Nagel.

Action: Betsy to complete ACBL site

Item: Closed

Good of the Club

Tabled Items from March:

Partnership Page at ACBL Website

Sherri will work on this and simplify the instructions on how to use it. It may be something that we could use for tournaments.

Action: Sherri

Item: Open to April

Meeting adjourned at 12:15.

Next meeting May 12, 2019.