

**ACBL Unit 479
Board Meeting Minutes
May 5, 2019**

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

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

Minutes of April 14, 2019, were approved as written.

President's Message – Bing Kibbey

Set Up Before Unit Games

The board needs to help set up for the Unit Games. This means setting up food and the table for the Board meeting. We need to have folks show up at 11:00 on some organized basis to have this happen.

Action: Ellen will be here at 11:00 and will set up. Bing and Carl will also help. Betsy will remind Ellen of the unit game dates on that week.

Item: Closed

Agendas for Board Meetings

Bing sends out agendas the week before the meeting. Each of us is responsible for bringing our own agenda to the meeting. He is not printing them off for us.

Action: All

Item: Closed

Treasurer's Report

Carole sent out the Treasurer reports before the meeting. There is still a \$50 expense for April for the EBC rental for the 299er Sectional.

Action: None

Item: Closed

Old Business

By-Laws Review - Bing

We all received the edited version of the By-Laws that Dave sent out. There are some suggestions that were forwarded to him by Don that are not included.

Action: Dave to update and resend edits out

Item: Open to June

Partnership Page at ACBL Website - Sherri

Sherri looked at this and it is difficult and non-intuitive to use. We need to check with Lee to see if he still wants to use it.

Action: Sherri

Item: Open to June

Orientation for New Board Members - Denise

Denise had many sample documents of position descriptions that she got from the ACBL website. She has not been able to go through all of them. She will send each of us a link for us to review this information and

Action: Denise

Item: Open to June

New Business

June Sectional – Judy

299 vs 199er games: Judy thought that we ought to change from 199er games to 299er games for our sectional in order to increase participation. This was approved starting next year.

Market of Choice has increased its prices for sandwiches for Sunday. It was asked that we have apples in addition to chips. It was decided to increase the price to \$10 for sandwiches and chips or apples.

Action: Judy revise flyer for 2020. John to get apples for \$0.50/lb.

Kudos to Denise for stepping up to coordinate the food for the Sectional!!!

GNT - Bing

Bing proctored one player for the GNT at his home from 11:00AM to 8:00PM one Saturday. One other player insisted that the proctor come to his house for the day. The GNT qualifying is 60 boards! This is untenable and a great inconvenience to the proctor. We need to figure out how to do this so it is not a burden.

Action: Bing talk to Terry Nagel and have him and John and Ellen get together to figure this out.

Item: Open to June

Good of the Club

We got a savings from NCU for renting for the Sectional. We saved about \$200 from what we expected to pay.

Meeting adjourned at 12:18.

Next meeting June 9, 2019.