

**ACBL Unit 479  
Board Meeting Minutes  
June 10, 2018**

**Present:** Directors: Ellen McCumsey, John Wolf, Carl Scheffler, Susie Leo, Sherri Morgan, Betsy Ovitt. Laurie Rowe. Guests: Irva Neyhart, Judy Nevell. **Absent:** Bing Kibbey, Deb Dotters

**Meeting Called to Order at 11:30 by Ellen McCumsey.**

**Minutes** of May 6, 2018, were approved as written.

**Treasurer's Report was** accepted showing a balance of \$13,754.68.

**Old Business**

Mentor Sign Up and 199er Game

Irva clarified how Corvallis does this process. After discussion, it was decided not to pursue this as a formal process. The 199er game will be moving to Wednesday morning from Friday.

**Action: None**

**Item: Closed**

June Sectional

Sherri reported that the sectional went well. There were 2 fewer tables than last year. The profit to the unit was \$1,925.65. It was on Friday night that Don and Sherri realized that it was their anniversary, and here they are working the unit's sectional. Next year, they will be out of town for the sectional. The Unit must run it. In fact, the Unit is responsible for the Sectional, 299er Sectional, Unit Party, Picnic and Civil War. EBC is not. There was a question regarding fees for players. Is it the case that there is a \$14 fee for lapsed or non ACBL members? Is that in addition to the \$10 play fee?

**Action:**

**Sherri to find out fee structure,**

**Judy to organize meeting re: having unit run unit activities and tournament coordination.**

**Laurie to check with Marilyn re: regional as Valley River is getting used up**

**Item: Open to July**

Discussion of Scheduled Bridge Games

The 199er game will move from Friday to Wednesday morning starting June 20. The hope is that this will not be a problem for those players. The Wednesday night game is poorly attended. There were 4 tables this week. If participation does not improve, it may be canceled. Don does not want to do that and will continue to hold it and see what happens with it.

**Action: Don**

**Item: Open to July**

Area 8 Representative.

Irva was introduced as the Area 8 representative to District 20. Area 8 is Corvallis, Salem and Eugene. The representative alternates from these three units.

**Action: Laurie**

**Item: Closed**

Outreach –Ellen

Not discussed.

**Action: Ellen**

**Item: Closed**

**New Business**

Swiss Teams

Since this is an EBC function, it was asked to check pairings so they are more equitable with like abilities.

**Action: Don**

**Item: Closed**

Jeff Jacobs

The question of paying Jeff more for his work at the Sectional was raised. He filled playing in so there was no half table, he adjudicated disagreements in an excellent way and went above and beyond. It was decided to take care of this when he directs the Civil War.

**Action: Deb Dotters**

**Item: Closed**

STaC Game Changes

Laurie reported that the StaC games will be taken over by Districts 19 and 20 There will be around 60 tables competing and it will cost an extra \$1 versus the current \$2.

**Action: Laurie**

**Item: Open**

Bulletin Board Highlights

Deb is going to organize a section on the bulletin board where people achieving different ACBL levels are highlighted.

**Action: Deb**

**Item: Open to July**

Picnic

Terry Nagel is in charge of organizing the picnic.

**Action: None**

**Item: Closed**

**Good of the Club**

District Report

Laurie, as President of District 20, gave an overview of the District. The District covers 8 area and 24 units. It conducts 4 Regional Tournaments each year, Seaside, Vancouver, and every other year is Eugene, Boise, Medford. There is a paid staff of 4 or 5 people; Marilyn who does contracts, a Treasurer and a Business Manager. The District is fiscally okay.

**Action: None**

**Item: Informational**

Email List

We still need a list of emails for current members. Don to work on this

**Action: Don**

**Item: Open**

Meeting adjourned at 12:20.

**Next meeting at 11:30 on July 1.**