

Unit 479: Minutes for 6/11/2023 Board Meeting

Present: Directors - Betsy Ovitt, Doug Berg, Carole Schulz, Ned Forman, John Thomas, Susie Leo, Joyce Spence, Marna Knoer; Club, Regional and Sectional Representatives - Don Marsh, Sherri Morgan, Dennis Harms, Ali & Martin Nice; Absent: Ed Mout

Meeting called to Order at 8:00 a.m.

Minutes for May meeting were approved.
Treasurers Report approved when Joyce arrived.

Old Business:

- Beginning Bridge
 - 4 week Session beginning 9/13 (Wed) 2-4 p.m
 - Betsy & Ginny will be working on recruiting while Terry & Steve will be working on the Curriculum
- Youth Bridge (Due to Ned being unable to talk this was submitted in writing)
 - We are working with 3 schools
 - Arrangements are being made for fall semester by Kay (Spencer Butte), Marna (ATA) and Beverly (Oak Hill)
 - Meeting in July to discuss a plan moving forward as well as agreement on a teaching syllabus
- Sectional
 - Thanks to the over 50 members who contributed time, goodies or money
 - Using the Profit from Sectional
 1. \$300 to Bushnell (as at Martin's request they had lowered their price by that amount). Passed.
 2. \$435 to EBC for bridgemate pads. Passed.
 3. Items to Consider
 - Buy Bridgemates considering our lack at the Sectional, Dennis suggested he could bring down some from Corvallis (8+50 available)
 - Purchase Playing Cards, Don said that "this is our contribution to the Unit"
 - \$60 to Martin for reimbursing. Passed.

- Bidding Boxed
- 4. Repeat next year as IN Regional/Sectional. Passed.
- The food - “They ate like Locusts.”

New Business:

- Limited Games, this is Club Business
- Social Games, tabled til next meeting
- August Unit Game, hold or not? Consensus was to have an August Unit Game

Next meeting - Sunday, July 9 at 8:00a.m.

The meeting was adjourned at 8:39.