

Unit 479: Minutes for 4/14/2024 Board Meeting

Present: Directors - Betsy Ovitt, John Thomas, Marna Knoer, Ed Mout, Carole Schmitz, Doug Berg, Joyce Spence, Susie Leo; District and Club Representative- Don Marsh, Kevin Kacmarynski; Sectional Chair: Martin Nice
Absent: Ned Forman

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

Minutes for March meeting were approved.
Treasurers Report was accepted.

- current total balance - \$30,150.44

Carole has submitted the Unit's 990N for 2023

District News:

- Don reports none

Old Business:

- Youth Bridge
 - Ned is looking into holding a summer bridge camp
 - Don has agreed to let us use the Club in the mornings
 - We are looking into advertising, using ATA club for pictures
- Adult Beginning Bridge Lessons
 - Betsy suggests this move off the agenda
 - Kim Larson is unavailable for some time
 - some folks from previous class have joined the unit 349 game, Don does not see them online
- Mentor/Mentee Game
 - April game cancelled due to lack of interest.

New Business:

- Sectional
 - Invites have been sent out
 - Martin inventoried the bidding boxes - most in good shape
 - Martin believes we need 30 more sets of bidding boxes
 - Cost from Baron Barclay, \$26.95 per set, \$808 total

- Bridgemates- need 21 more
 - Salem can probably provide 15
 - Dennis Harms has volunteered his 8 personal Bridgemates
 - Martin suggests adding more to the Unit stockpile
- A motion was made to allocate \$810 to Martin for bidding boxes, motion passed
- A motion was made to buy 20 Bridgemates plus a carrying case, motion passed.
- Don volunteered to initialize the Bridgemates
- Martin suggested that members be asked to supply personal card tables, after some discussion, agreement was reached to ask members
- \$600 has been budgeted for food in the past, although the entire amount has not been spent, anticipate Ned will need to spend the full amount this year
 - Eugene Sectional is renowned for its good food
- MacKenzie Meyers will direct this year and will not be needing a second director as long as someone is there as a backup
 - Don and Kevin have said they can be a backup
- Documents
 - Betsy has been reviewing documentation
 - Unit 479 is a 501C-7
 - tax exempt social organization
 - contributions to the Unit are **NOT** tax exempt
 - What happens to the Unit funds if the Unit dissolves?
 - Another Unit can absorb it
 - ACBL has options, Betsy will report next month on this
 - Bob Friedman Memorial Game
 - \$1000 donation to support the game
 - After funds were used, the games were discontinued

Good of the Club:

Next Meeting 5/12/2024 at 8 a.m. PDT

Meeting adjourned at 8:42

Respectfully Submitted,

Marna Knoer
Unit 479 Secretary