

## Unit 479: Minutes for 5/12/2024 Board Meeting

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

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

Minutes for April meeting were approved.

Treasurers Report was accepted.

- current total balance - \$27,357.90
- upcoming expenses for Sectional/INRegional
  - Balance in Checking should cover Bushnell and related expenses
  - ACBL will cover Mackenzie Meyers

### **Old Business:**

- Youth Bridge
  - Youth Camp
    - Last two weeks in August
    - Posters done, approval obtained for pictures on the flyers
    - Ned set up a a dedicated line for response to the posters
    - Charge - \$40, returned upon completion of 8 sessions
    - posters delivered to 4J
    - Springfield posters were diverted to Peach Jar
    - Application form will be run by Jon and Don
    - ACBL has promotional funds available
    - liability issues
      - check with Jon about a hold harmless clause
      - Betsy will check at Presidents meeting about ACBL coverage
      - Unit does not have liability insurance, Salem does
      - ACBL may have blanket coverage for units
- Sectional
  - Things progressing smoothly
  - Martin and Ned will meet with Bushnell
  - bridge mates, cases and bidding boxes purchased

- Ned taking care of food set up
- Susie is taking flyers to Redmond
- Don is purchasing coffee
  - We have 3 coffee machines
- Unit Dissolution Process
  - Betsy will check at the Presidents Meeting

### **District Update**

- OTR netted \$14000
- Redmond hoping to break even
- Don will back up Mackenzie at our Sectional
- District teams are going to Toronto
- North American pairs
  - June, July and August
  - qualify at the club level
  - final play at District
  - winners get paid to play at Nationals
  - stratified at start, flighted at finals
  - needs more promotion

### **Good of the Club:**

- Doug will be master of ceremonies at the unit game, topics to include:
  - Food for Sectional
  - Bringing Card Tables to Sectional
  - Summer Camp
  - Sign Up Sheets

Next Meeting 6/9/2024 at 8 a.m. PDT

Meeting adjourned at 8:30

Respectfully Submitted,

Marna Knoer  
Unit 479 Secretary

