

Unit 479: Minutes for 6/9/2024 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

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

Minutes for May meeting were approved as amended
Treasurers Report was accepted.

current total balance - \$27,588.78.

Final Report on the Sectional:

Income: \$5925.10 - direct deposit to our bank from ACBL

\$140.00 - donations in lieu of food from EBC members

TOTAL INCOME: \$6,065.10

Expenses: \$1,500 - rent to Bushnell

\$150 - Martin for emails for Sectional

\$255.01 - Martin for misc paper & kitchen supplies

\$294.97 - Ned for food

TOTAL EXPENSE: \$2199.98

That gives us a net profit of \$3,865.12

The table count for the I/N Regional for the 3 days was 63.6

The table count for the Open section for 3 days was 76.5

District Update:

- mixed feedback from Redmond
 - good venue
 - good directors
 - IN rooms full
 - open games small
 - should reconsider duration, maybe Mon-Thurs?
 - Jeff's classes were a big draw
- North American Pairs run June, July and August
 - qualify at the club level, games may be \$1 extra, for District games

- can be run online or face to face
- check ACBL website for more information

Old Business:

- Sectional
 - Job Well Done
 - Unit thanks to our Sectional coordinators, Martin and Ali, and our food coordinator, Ned
 - Martin and Ned - Unit 479, positive group effort
 - Roger McNay skipped National to go to our Sectional
 - Roger is doing a session for Martin, Ali and Ned in appreciation
 - Thanks to Don for the boards
- Youth Bridge
 - Youth Camp
 - 2 requested application forms
 - Oak Hill interested in a Fall Program
 - Martin has offered bidding boxes to school programs and to members at home
- Liability Insurance
 - Covered by ACBL for Unit game
 - Needed for Youth Camp
 - Don will check with club insurer for getting insurance for camp
- Unit Dissolution Process
 - Betsy sent the procedure from ACBL
 - Board agrees we need to do nothing at this Point

Good of the Club:

- Unit Game Saturday
- **Congratulation** to Aiden o his graduation
- Recent numbers reflect other influences - Beavers Baseball

Next Meeting 7/9142024 at 8 a.m.

Meeting adjourned at 8:35

Respectfully Submitted,

Marna Knoer
Unit 479 Secretary