

Unit 479: Minutes for 714/2024 Board Meeting

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

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

Minutes for June meeting were approved.
Treasurers Report was accepted.
current total balance - \$31,833.16.
Many thanks to Carole.

District Update:

- Upcoming July virtual meeting of the board
- Please encourage attendance at Seaside
- North American Pairs run June, July and August
 - none scheduled at EBC, Don will look into scheduling
 - online games are scheduled week of August 6th
 - check ACBL website for more information
 - 1/2 red/ 1/2 black points
 - District games the week before Thanksgiving
 - C's odds of qualifying are pretty good
 - qualifying lists on district website
- looking for people to direct the Redmond annual
- Seaside meeting, Thursday, Oct. 3rd

Old Business:

- Youth Bridge
 - Youth Camp
 - 7 interested, 3 pretty firm
 - Dates: August 12-16 and 19-23
 - August 1 meeting for volunteers
 - ages 7-14
 - Don forgot about checking on insurance

New Business:

- Expiring Terms: Joyce, Susie, Betsy, Ed
 - Interested: Joanie Fulton, Susie (to continue with I/N position)

Good of the Club:

- Unit Game Saturday
- retention report OK, will get some \$\$ back
- Betsy will send out the link to the President's Meeting

Next Meeting 8/11/2024 at 8 a.m.

Meeting adjourned at 8:20

Respectfully Submitted,

Marna Knoer
Unit 479 Secretary

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