

Unit 479: Minutes for 1/12/2025 Board Meeting

Present: Directors - Betsy Ovitt, John Thomas, Marna Knoer, Doug Berg, Susie Leo, Ned Forman, Carole Schmitz, Joyce Spence; District Representatives: Kevin Kacmarynski, Don Marsh; Absent: Ed Mout.

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

Minutes for December meeting were approved.

December treasurer's report accepted.

Current Balance: \$34,422.90

District report:

- Kevin reported
 - next district board meeting at the Oregon Trail Regional, contact Kevin to make input
 - Information about NAP and Team Event
 - needs more advertising
 - should qualifying be f2f or online
 - a topic at the board meeting
 - Kevin will put together a questionnaire to elicit unit's desires
 - big draw - stratification and big points earning
 - Team event on the spring, qualifying is happening now
 - 4 or 5 hours to qualify
 - f2f at Nationals
 - pairs need a monitor
- Don
 - Thanks to Kevin for volunteering to do 4 lessons at OTR

Old Business

- Youth Bridge
 - discussion about a get together for Oak Hill and ATA groups at club
 - Ned is talking to schools about needs - permission, dates, transportation
 - ACBL sent nice supplies to Oak Hill
 - Carl, Kristi, Terry, Marna and Andrzej working at schools
- Novice Real Time Bridge
 - 6 previous learners interest
 - Jan 22, 29, Feb 5 & 12, 2-4 p.m.
 - cost \$20, unit will cover \$10, moved, approved
 - Betsy will organize the 4 games
 - Post will identify supplement from the unit
 - Sign up for individuals & volunteers if needed to provide partners
- Unit Party and Annual Meeting
 - leaving the board: Joyce, Susie, Betsy, Ed

- Recruits: John Cissel, Susie Leo, Joanie Fulton, Andrzej
- Betsy - 4 salad volunteers, one more needed
- Carole will order pizzas

New Business

- President and Board Responsibilities
 - Betsy will send a list of the responsibilities of the officers (ACBL, sign up sheets, updating the website)
 - inform Betsy if something is missing
 - need things organized for the new board
 - Treasurer has the Responsibility for keeping State of Oregon up to date regarding Unit officers
- Disseminating Minutes
 - Should we send minutes to entire google group?
 - Should there be redacted portions
 - Used to be posted on bulletin board
 - are on the website
 - send to entire google group, moved, approved
 - Doug volunteered to make minutes more accessible on the website
 - Deemed Not necessary

Good of the Order

- Susie - last unit game too few for the back room, will continue sending emails to encourage new player
- IN Sectional April 11,12
 - needs promotion
 - link says 299, change?
 - take flyers to Wilsonville
 - Martin will give some flyers to Kevin
 - Send flyer to Allison Evans
 - Susie will take flyers to OTR
 - send a note with url
 - mail flyer to unit through google group
- Thanks to the Current Board and especially Betsy's leadership

Adjourned at 8:49

Next Meeting:

2/9/2025, 8 a.m. zoom

Unit Elections/Party, 2/15/2025

Respectfully Submitted,

Marna Knoer

Unit 479 Secretary

