

CORNHUSKER UNIT 241 BOARD OF DIRECTORS

Meeting Minutes
Sunday, April 11, 2010

Present: Justin Graver, Jeff Buckwalter, Leng Hua, Barb Kushner, Cookie Hoberman, Sharon Gathmann, Elise Parish, Dee Miller

Next meeting: Sunday, May 22, 2010 @ 9:30 a.m. Omaha Bridge Studio

I. Officer Reports

Treasurer

- 21 tables @ 2010 Awards Party
- 2010 Awards Party Net Revenue/Expenses (\$254.53)
- February 2010 Sectional Net Revenue/Expenses \$1,093.20
- January through March 2010 Net Revenue/Expenses (\$128.44)

II. Committee Reports

Tournaments

- Barb will confirm that dates for October Sectional have been set with Westside
- Diane Zipay has given permission to store table cloths, bidding boxes, and supplies at Westside Community Center.

Education

- Special thanks to Dee Miller and Ken Miller for funding and putting together the goodies bags for the Youth Tournament
- Jeff will create article on Youth Tournament for the ACBL Bridge Bulletin
- Sharon moved for the unit to give Bridge in the Schools (BIS) committee \$3,000 to fund the rest of the 2009 – 2010 school year programs as well as the summer program at Camp Fire Girls; Motion 2nd and passed.
- BIS committee will put together the next school year's budget for the unit to review before additional funds will be granted

III. New Business

- Membership Newsletter Plan
 - Elise motioned to untable table the previous newsletter motion; 2nd and passed
 - Research of cost - approximately \$364 to print, label, sort, and mail a 4 page, BW, newsletter (2 sheets, front and back)
 - Dee motioned to publish a newsletter, not exceeding \$400 each mailing, three times a year. 2nd and passed.

- Sharon moved to give Darlene Rischling a gift certificate to a local restaurant to thank Darlene for her contribution to the Unit and BIS Board; 2nd and passed
 - Include a thank you letter that Justin will create that will be signed by all Board members
- Elise attended a Duplimate seminar at NABC in Reno, NV and has a copy of the beta software for the new Duplimate.
- Discussed wireless score pads and decided that Unit will not purchase them due to the prohibitive cost but will continue to rent them for the sectionals.