

CORNHUSKER UNIT 241 BOARD OF DIRECTORS

Meeting Minutes

January 5th, 2008

Present: Justin Graver, Darlene Rischling, Elise Parish, Jeff Buckwalter,
Tim English, Ron Wiseman, Leng Hua, Cookie Hoberman, Linda Bors

Next meeting: February 23, 2008 9:30 Omaha Bridge Studio

I. Election of Officers

The following executive officers were unanimously elected for the 2008 term:

President	Justin Graver
Vice President	Robert Wolfe
Treasurer	Elise Parish
Secretary	Jeff Buckwalter

II. Officer Reports

- A. Secretary
- B. President
- C. Vice President
- D. Treasurer

Linda Bors, previous treasurer, presented end of year 2007 cash flow along with monthly details for unit funds. New Signature card will be signed on Monday, Jan 7th.

III. Committee Reports

- A. Tournaments

Tim English presented flyer for Valentines sectional. There was some discussion on whether to raise fees for pair games or team games. It was decided to leave prices the same as fall sectional.

- B. Education

Darlene Rischling reported she now makes up to 12 sets of boards per week for the clubs. It was decided to come up with an action plan for expanding use of duplimate(s) in the clubs for the current year.

MOTION: That the unit purchase two more sets of boards, card, and carrying cases not to exceed \$1000. Approved 8-0

Darlene reported some of the McMillan middle schools kids participated in the School Bridge LEAGUE winter holiday. McMillan had 28 kids in the after school program. The education committee wants to concentrate on getting into High Schools this year.

- C. Mentoring

Elise reported the first Mentor Magic program will start on January 6th. 18 tables are expected to play. There were 46 mentees who signed up for the program with 40 mentors.

- D. Publicity/Communications

Leng with come up with a plan for this year.

E. Membership/Newcomers

Ron will get newcomer supplies from Elise and create new member bags for the two new members listed in the Jan 2008 unit report.

F. Regional

Cookie stated the flyers have been printed and requested anyone traveling to a tournament to take some.

IV. New Business

a. Unit Representative to District meetings

Justin and Jeff will begin search for two or three individuals to take on role of district rep for our unit

MOTION: That the unit reimburse each district representative \$100 + mileage at the IRS rate. Approved 8-0

b. BridgePad wireless scoring – free trial

Justin showed a flyer on the BridgePad device. It requires ACBL score. Darlene will investigate the use of the device as part of her Duplimate plan for the year.

c. Amend bylaws to not hold degenerate elections

It was decided not to change the bylaws, but allow the elections to proceed as they have in the past.

d. Education Foundation

Jim Kuhn and Sue Himel explained how the Education Foundation is planning on creating another 401c3 to work in coordination with the operating foundation that was created last year.

MOTION: That Jim Kuhn appoint a committee to administer the Bridge in the Schools program through the operating foundation created last year. Approved 8-0