

CORNHUSKER UNIT 241 BOARD OF DIRECTORS

Meeting Minutes
Saturday, May 22, 2010

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

Next meeting: Saturday, June 26, 2010 @ 9:30 a.m. Omaha Bridge Studio

I. Officer Reports

President

- Voting on expenditures: standard operating expenditures can be submitted to the treasurer for reimbursement after filling out an expense reimbursement form. Significant, one-time, non-standard items require a vote by the board prior to purchasing.
- Sharon moved that the Unit purchase a new duplimate machine for \$1,350 + \$40 freight + trade-in. Motion 2nd by Elise. Motion was carried.
- The current duplimate will be kept until the new one is confirmed to be working.
- Unit Directory
 - Dan Parish will help with directory advertising in the new and upcoming bi-annual directory.
 - Dee Miller will help with the distribution process.
 - Only current unit members may receive a directory.
 - Announcement of new directory will be placed in the new membership newsletter.

Vice President

- Contracts for spring and fall sectional are in place for the Westside

Treasurer

- 21 tables @ 2010 Awards Party
- 299er Tournament Net Revenue/Expenses (\$873.12)
- January through May 21,2010 Net Revenue/Expenses (\$3,422.72)
- C.D. \$15,009.54
- Checking \$373.67
- Money Market \$13,155.59

II. Committee Reports

Tournaments

- Need to set schedule for February 2010 Tournament by August 2010

Membership

- Have a place at the regional for people to renew their membership.
- Dee will find out what the regulation is on snowbird addressed and which unit receives the applicable portion of the membership fee.
- Cookie will set up opportunities for Dee / others to communicate the importance of renewing ACBL membership.
- Dee will hand delinquent members a letter / phone them to remind them to renew their ACBL membership.