ACBL Unit 241 Board Meeting Minutes.

The board met on Saturday, January 25 at 11:00 at the kwElite office in Omaha.

In attendance were Andrew Clements, Jonathan Cohn, Justin Graver, Dawnette Kahnk, Scott McIntyre, and Bill Treadway. Jane Slezak was unable to attend.

The following officers were elected. The chairs from 2024 will continue their roles in 2025.

President – Scott McIntyre

Vice President - Justin Graver

Treasurer - Andrew Clements

Secretary – Jane Slezak

Tournament Coordinator – Jonathan Cohn

I/N Tournament Coordinator – Bill Treadway

Membership Chair – Dawnette Kahnk

Tournaments were discussed. Justin will prepare a flyer for the Council Bluffs October Tournament. The ad for the 2025 Regional has been sent to the Bridge Bulletin. Jonathan has obtained sanctions for all the 2025 tournaments and most of the 2026 tournaments. The JCC has indicated they want to raise the rent for the Sectional. Currently, we plan to have one tournament every year at the JCC.

The 2025 tournament schedule:

April 4-6 Lincoln Sectional

April 30 – May 2 Omaha Sectional at JCC

May 8-10 NLM Sectional at CBCC

June 6 Player Appreciation Game

August 11-17 Omaha Regional

October 22-24 CB Sectional & NLM Regional at CBCC

Loretta Eenhuis is the new House of Cards owner. G. K. Rhoads will be the club manager.

Justin moved that the unit continue the policy of allowing the House of Cards to use the Unit's dealer4, bridgemates, and other supplies. Any maintenance or replacement is at the club's expense. Jonathan seconded the motion. It was passed unanimously. Justin will contact Loretta regarding this.

Pierre Flatowicz is retiring as a director. The Bluffs Bridge Club plans to have Ted Hoff and G.K. Rhoads take over his duties.

The JCC may ask us to give up the storage space we rent from them. We have the space until October. We will investigate options later if necessary.

Dawnette continues to maintain the monthly Return to the Fold records. That is the basis for receiving a portion of member dues back from national.

Andrew reported that we have \$33,056 in the bank and \$3,615 in the money market. He will be filing the Biannual *Incorporation??* Report with the state and the Unit's 2024 taxes in the next couple months.

Justin noted that it's time to compile the 2025-2026 Member Directory. That will begin once the House of Cards has officially changed hands, and their schedule of games and lessons is set.

The next meeting will be at 11:00 on Saturday, March 8, 2025, at kwElite.