

Minutes of Unit 241 Board Meeting
August 21, 2025

Board members present included Scott McIntyre, Jonathan Cohn, Andrew Clements, Bill Treadway, Dawnette Kahnk, and Jane Slezak. Justin Graver attended via phone.

Minutes from the last board meeting, June 26, 2025 were approved.

Tournament Updates: Regional attendance did not decline from last year as much as we anticipated. Room nights were down about 50, but we still met our minimum. Comments from attendees was very positive. No big negatives were heard. Justin distributed preliminary data which we perused.

Spring Sectional 2026 will be at the Marriott instead of the JCC. With the JCC no longer being used for tournaments, we have moved all of our supplies to Jonathan's storage unit.

Board Members for 2026-27 Term: Scott, Bill, and Justin are in the final year of their terms. Bill has agreed to run again, Scott may agree to one more year. Jane will distribute flyers to solicit volunteers for Board positions by Nov. 1, with volunteers sought by the end of November.

Treasurer's Report: Andrew reported cash balances at the end of July of \$34,885 in checking and \$3,624 in our money market, for a total of \$38,509. He reported 3.5% CD rates are available at our bank. It was moved and seconded that we invest \$15k up to a year into a CD. All members voted in favor.

Signatures for bank check-writing were recently updated to include only Scott & Andrew.

Other Business:

The Education Fund could pay for lessons by teachers if they submit a proposal to the Educational Foundation.

All tournament sanctions are in place for 2026 and 2027 (currently working on Council Bluffs' tournament).

It was moved, seconded, and unanimously voted in favor, that Scott should be the sole designated vote at District 14 meetings from Unit 241. No split voting will be permitted in the future.

Our next meeting will be Oct 30, 7 PM at exp Realty (formerly KW Elite), 17838 Burke St, Ste 102.

Respectfully submitted,
Jane Slezak, Secretary