

Board meeting 5/15/2016 at 515pm at Swanson Towers.

Attending: President Jonathan Cohn, VP Scott McIntyre, Members Rick Ackerman, Cookie Hoberman, Gil Kreul, Kathy Lippold, and Thom Pigaga

Absent Trudy Woksa, and Greg Ruhe

Attending as guests were Ann Frances, And Sue Himel

Meeting started at 515pm with a welcome, and the approval of the minutes

1) Sue, and Ann reported on the Unit 241 Educational Grant Foundation

They pointed out that we are not restricted to using the interest only, but we can also use the principal which is approximately \$100,000 These funds are for the education of, and the furtherment of the game of bridge within our Unit's region, and are not restricted to "bridge in schools". Other uses could include speaker, seminars etc.

They also suggested that the money was donated to be spent, and that we set up a plan to liquidate the funds within 10 years.

on a related note we discussed the bill presented by GK Rhoads for "Bridge in Schools" at Mercy HS

Evidently the Educational Grant Foundation board approved the grant before Unit 241's board approved it.

It was moved and seconded to approve the grant "after the fact."

Motion carried

It was moved, seconded, and passed that we pay GK after resubmission of the receipts with oversight by Rick and Cookie.

2) Discussed the May GNT Sectional (including the number of tables needed, and storage site afterwards.)

3) Discussed October Sectional Cookie agreed to arrange for a flyer to be available at the May sectional

4) Discussed the makeup of the board, President's upcoming resignation (he's moving in July,) and possible candidates.

5) Discussed the need for Unit 241 representatives at the May Gopher Regional District 14 meeting

6) Discussed Mentoring

7) Set next board meeting for Sat June 25 at 930am at Swanson Towers

8) Moved, and seconded, to adjourn

motion carried

Respectfully submitted

Gil Kreul

Board member