

Unit 241 Board Meeting Minutes November 19, 2016

Attending: Scott McIntyre, Carol Miller, Rick Ackermann, Cookie Hoberman, Tim McCollough, Trudy Woksa, Kathy Lippold, Thom Pigaga, Larry Kronick

New Board Member: the 4 nominated were all voted in. Carol Miller, Cookie Hoberman, Larry Kronick, Ray Pape

The minutes from October 8th were approved.

Spring 2017 Sectional: Rick reported everything was going fine. Flier was almost complete with the exception of a few time changes. He talked a little bit about the storage room at JCC. We get half the room but it looks to be adequate.

Treasurer's Report: copy attached

Mentoring Program: Carol reported that the mentee's are very pleased with the time the mentors spend with them and they also report they are feeling comfortable in the open games. Carol also mentioned that since the program began she is getting even more requests for next year.

The Longest Day Game: Game falls on a Wednesday (6/21/2017) and it was discussed if we should move it to Saturday and if we needed to go through the ACBL as the local chapter for Alzheimer's would rather we donate to them directly. It was also discussed that if we did not go through the ACBL then would we be able to award master point bonuses??? Scott said we need to table this discussion until we have more info.

Equipment Manager Duties: Scott reported that Jeff Buckwalter is stepping down as EM. Cookie made a motion to send Jeff an Omaha Steaks gift certificate for his years of service, Scott 2nd and it was unanimously approved. Jeff made arrangements with Scott to train people on the Duplimate machine. Those who have agreed to attend are: Scott, Tim, Larry, Rick, Thom & Trudy. A new equipment manager will be assigned when the duties are better defined after training.

Next meeting is January 21, 2017 @ 11 a.m. location to be determined.

Meeting adjourned