

ACBL Cornhusker Unit 241
Board Meeting Minutes
September 8, 2018

Attending: Scott McIntyre, Tim McCollough, Kathy Lippold, Rick Ackermann, Thom Pigaga, Cookie Hoberman, Deana Liddy

Election of New Officers

It was decided to elect officers in the same manner we used this past election. We will recruit people who are interested then prepare a slate of those candidates to be voted on by the Unit.

Treasurer's report

As of this date we have spent approximately \$11,000 more than we have taken in. Major outlays are:

1. \$4500.00 - Dealer4 for HOC
2. \$2500.00 - deposit for MID America
3. \$4000.00 - promotion for Regional

In previous years, the revenue from the Regional Tournament has been accounted for by this time of year.

Sectional

There was a deficit of \$671.00 for the August Sectional compared to a loss of \$850.00 in the February Sectional. There was a good turnout on Swiss game. Expenses were static.

Scott and Larry helped set up on Thursday afternoon. Take down was efficient, the caddies were good.

The 499 group attendance was up.

IMP was played Friday night. It was mentioned that a Board-a-Match game could be considered in the future.

Mary Allee did a great job making snacks and getting people to bring them.

February 14th thru 17th are the dates for Winter Sectional.

Regional

There are 50 more hotel rooms reserved than this time last year.

Pro teams are expressing interest in our Regional rather than the National in Hawaii.

Jan and Cookie will work exclusively with the Council Bluffs Convention Bureau on all things concerning the Regional.

Deana Liddy observed that our Regional may be KO heavy. Cookie agreed that it is and for a reason. It is more profitable to get teams to attend.

Board Elections

Scott reported that we will have to fill two vacancies on the board. Larry Kronick and Ray Pape are not running for a second term.

Cookie proposed that the person running the regional should have a position on board but not be an elected member. Scott did not agree with the proposal. No action was taken.

Election of the four 2019-2020 Board Members will take place in December.

We had a request to approve that the foundation fund a mini bridge program at Fontanelle Elementary School. It was moved by Cookie, seconded by Carol, and approved unanimously.

Deana Liddy represented us at District Board of Governors in Bloomington MN.

Cookie suggested that we send a box of Omaha Steaks (approximately \$50.00 worth) to Cindy Wager as she was very helpful to Melanie Wright and Julie Scrivner with getting out info on Regional. It was moved by Thom that the Board do this. The motion was seconded and approved unanimously. Tim McCollough said he would take care of this.

Cookie suggested a program for advancing players. It could possibly take place at Mike Combs game at HOC on Tuesdays at 11:30.

Thom said he would check with Mike and we said we would look for people to participate.

Next meeting Saturday, November 3, 2018 at 10:00 at Swanson Towers.