

ACBL Cornhusker Unit 241
Board Meeting Minutes
January 19th, 2019
10:00 am at Omaha Bridge Studio

Attending: Scott McIntyre, Thom Pigaga, Kathy Lippold, Tim McCollough, Rick Ackermann, Jill McDermott, Pierre Flatowicz, and Carol Miller.

Election of Officers.

After role call, since new board members had joined, introductions were made.

Scott moved to accept the new slate for the board of directors, Carol seconded, all approved.

They are:	President:	Scott McIntyre
	Vice President:	Jill McDermott
	Treasurer:	Rick Ackermann
	Secretary:	Carol Miller
		Cookie Hoberman
		Thom Pigaga
		Kathy Lippold
		Pierre Flatowicz
		Tim Mccollough

Rick, Kathy and Carol announced this would be their last year on the board.

Treasurer's Report

Rick reported that we had 1555 tables at the regional that is down from an average of 1900. Dollar loss was \$1,700.00. Which is not bad considering the tournament was moved from its traditional time in the summer. Previous regionals have been profitable. We hope the lower attendance is attributed to the date change. We have a cash balance of \$27,000.00, down from the \$30,000.00 that has been typical for the last several years. We are still waiting for rebate payments from several hotels. Rick is certain these will be paid.

Proposed District Policy Change

We are bound by district policy to pay District 14 \$1.00 per table at the Regional. Scott notified them that we lost money so therefore we should not owe the money. They disagreed and we have paid them. Scott plans in the next year to attend their meeting in Minneapolis to bring this matter up with them again.

Valentine's Sectional

Rick reported on the Sectional in February. He is planning on asking people to donate snacks. He and Scott and Larry Kronick are setting up and taking down.

Larry Probst and Jim Nash are directing.

Cindy McIntyre will be preparing boards. There may be a surprise guest!!!

Proposal for Educational Workshop

Cookie's proposal of having a workshop in April was discussed and the board believed she should submit a plan to the Unit Foundation board to seek the funding.

2018 Mentoring Program

Carol reported that the latest mentoring program was a success. She recommended we not have another until next fall so as not to overly burden or impose on the available mentors. Information about the next mentoring program should be widely distributed.

Other Business

Awards and Appreciation game was discussed. Date not set as we wait to see what happens with the workshop plans for spring.

Next meeting: Saturday April 13th, 2019 10:00. Location to be announced.