

Minutes of Unit 241 Board Meeting from April 8th2023

Present were Scott McIntyre, Justin Graver, Stephanie Holcomb, Jonathan Cohn, Dawnette Kahnk, Andrew Clements and Deana Liddy

Minutes were approved as written.

Directory

Justin reported that the completed directory's total cost was \$975. Donations of \$500 from Omaha Steaks via Tim McCullough and \$250 from Jill and Terry Peterson were received. The balance was paid by the Unit. There are 300 hard copies. 100 were delivered to the Studio, 100 divided to HOC, Bluffs bridge and Bellevue. 100 are in reserve with Justin. There are currently 380 members of the unit. We tabled the issue of a Unit membership database online.

Regarding members of our Unit who are deceased, a link to the funeral home or the OWH must be sent to ACBL. That will allow them to publish the names in the Bridge Bulletin In Memoriam.

Unit Logo

Justin reported on the Unit Logo. Discussion followed and the issue was tabled.

By Laws

Justin suggested a change to the by laws to state a quorum of the board to number 4 instead of the current 5, since we have 7 members. Donna Compton will be asked to update the bylaws.

Sectional

Jonathan reported that the awards will be 80/20 silver/black. Jim Nash will direct. Players with less than 50 MP's can play free for one game due to a grant from the Educational Foundation. Jonathan stated that our fall Sectional will be held at the JCC.

Regional

Justin gave an update. Ken McNeery's son, Tim will make the boards. Justin will check to see if Tim can get the caddies. Peter Wilke will be the director in charge. It was noted that tournament organizers have the authority to set the parameters of games. A dining guide has been completed. Jonathan stated he has some comments to add to this. The Regional tab on our web site omahabridge.org is working. The sections at the tournament will be marked in bold letters taped to the walls. As of 3/27 194 out of 343 hotel nights are presold. Flyers will be distributed at other tournaments. The business cards with links for the Regional have been a success.

Annual Meeting

Scott reported that this will be held May 7th, a Sunday, at kwElite Real Estate office, 17838 Burke. 12 noon for pizza and game at 1PM. \$5 per person. Chris Graver will contact by phone the winners of the awards to invite them.

Registered Agent

Jonathan is looking to find our own Registered Agent. In the past we have used practicing attorneys in the Unit. He will reach out to Lori Brockman regarding this issue.

Treasurers Report

Andrew reported that the balance of funds is \$22,221. \$18,630 in checking and \$3591 in a money market. 1st Q financials will be ready for the next meeting. He will post them on the web page when done. He will work with Lori on a budget for 2024.

Playing cards

Jonathan spoke about the need for new cards at the clubs and for the Sectional. The cost for all plastic cards (longer lasting) is \$2800.00 and \$600.00 for the cheaper ones. Jonathan will analyze the value of the expense of the cards and decide.

Covid Restrictions

Per ACBL, after May 15, masks and covid vaccination proof will not be necessary for tournament play. Since the Sectional is April 21-23, we will need players to show proof of vaccination. Jonathan will discuss with Mitzi the wrist bands. Going forward he suggested we comply with the Nebraska policy.

Next board meeting will be May 13th at 9AM at Justin's home.

Respectively Submitted,

Stephanie Holcomb, Secretary