

Unit 241 Board Meeting Minutes

June 10, 2023

The meeting was held at Justin's house at 9:00 am. In attendance were Scott, Justin, Jonathan, Donna, and Deanna.

Jonathan reported on the April 2024 Sectional. He has the contracts in hand from the JCC. The tournament dates are not yet confirmed. Jonathan is discussing options with Larry Brobst. Conflicts with other tournaments within District 14 are the issue. A Wednesday through Friday tournament is being considered.

Justin and Jonathan reported on the upcoming Regional. There are currently 347 room-night reservations, which exceeds our contract requirement to the hotel. A sixth staff room has been provided at half price to be used by a director, which helps decrease our expenses. A meeting is scheduled next week with the Marriott staff to discuss the food and beverage options available to cover our minimum food contract. Options include coffee, mid-session breaks for snacks, and a light breakfast option. Daily lunch is not a consideration for now.

There was considerable discussion of the layout of the playing rooms. There are two large rooms and four small rooms. A layout with 8 foot spacing would allow for 120 tables in six rooms. It was thought that we could possibly squeeze another ten in the large rooms and 8 in the small rooms.

Other items: Chris Graver is organizing the hospitality desk. Dawnette is organizing the Partnership Desk and needs to coordinate with Donna, Justin, and Jonathan. Convention-card stickers have been ordered. Shirts for the caddies were suggested. Using the Studio for overflow was suggested. A volunteer to take photos of session winners is desired. Donna has custom table covers for the Hospitality, Partnership and Awards Tables.

We made one spending decision. We will buy 32 additional card tables. Donna has agreed to store them in her storage unit. We own 59 tables now. We used to own more but lost them due to a mix-up at the breakdown after one of the Regionals. Since the 2019 Regional, local rental companies have stopped renting card tables.

Justin will send out proposed Bylaw changes for board consideration.

There was another logo discussion.

Scott will check to see if a face-to-face board meeting will work for people on Wednesday, July 5th in the evening.

Submitted by Scott McIntyre