

Minutes of Unit 241 Board Meeting  
July 11, 2024

All Board members were present: Scott McIntyre, Justin Graver, Andrew Clements, Jane Slezak, Jonathan Cohn, Dawnette Kahnk, and Bill Treadway.

Minutes from the last board meeting, May 2, 2024, were approved as written.

Sectional Tournament Update:

Jonathan is looking to pass on Chairmanship for the Sectional to someone new. He will create a list of duties and solicit volunteers from our membership. He will continue to apply for sanctioning with the ACBL for up to two years in advance.

2024 Regional Tournament Update:

Justin has been working with the Marriott. 390 reservations are booked, but we have committed to 500. Fast-Results will be sending out tournament news before the tourney to solicit participation. Justin is also working through several supply issues. Chris Graver is working on pencils/sticker/candies for welcome bags, and will solicit donations from our membership for candy. We need a speaker coordinator to introduce and publicize the speakers we have lined up. The ACBL Educational Foundation will offer a "buy one, get one" session for newcomers and will pay for speakers.

Player Appreciation Game:

Scott reported that the game went well, including the limited game which was well attended.

Council Bluffs NLM Tournament:

Bill reported that the Council Bluffs club is doing well. Tournaments are well attended. The NLM tournament in May turned a profit and had good relations with the Council Bluffs Country Club. Additional tournaments are planned for Sept 12-14, 2024, May 8-10, 2025 and Sept 11-13, 2025. An open game may be added also.

Treasurer's Report:

Andrew reports that we have \$17k in our checking account, \$4k in a money market, for a total of \$21k. (Council Bluffs financials are separate and not included in these balances.)

Membership:

Dawnette continues to work to promote continued ACBL membership through emails, and refers those which may lapse to clubs. Local directors also help. She has also set up mentoring pairs and reports that the Eight is Enough team event went well.

Next meeting will be August 22, at kwElite, 17838 Burke St, Ste 102, at 6 PM.

Respectfully submitted,

Jane Slezak, Secretary