

Minutes of Unit 241 Board Meeting
November 23, 2024

Board members present included Scott McIntyre, Justin Graver, Jane Slezak, Jonathan Cohn, and Bill Treadway. Andrew Clements and Dawnette Kahnk could not attend.

Minutes from the last board meeting, October 10, 2024, were approved.

Tournament Schedule - For 2025, Jonathan reported that we will hold an April Sectional and an August Regional in Omaha, plus a Limited Regional + Open Sectional in Council Bluffs (Oct 22-24). Council Bluffs will also hold a Sectional in the Spring.

Tournament Updates – Justin submitted flyers to the ACBL. Jonathan sent pre-booking codes for the hotel to previous Regional attendees.

Unit Owned Supplies and Storage - Jonathan has gotten no feedback from clubs on our recent change.

Treasurer's Report - In advance of our meeting, Andrew provided his Treasurer's Report. At the end of October, we had balances in our checking account of \$33k, and in our money market account of almost \$4k, for a total of \$37k. During 2024, we have received \$2,400 from the ACBL from the new membership kick back program. Our October Sectional broke even. Andrew will present year end financials in January.

Election for 2025/26 Term - We received no volunteers for open Board seats in 2025, so our existing Board will remain. Scott will confirm that this is correct.

Our next meeting will be January 25, 2024, kwElite, 17838 Burke St, Ste 102 at 11 AM.

Respectfully submitted,
Jane Slezak, Secretary