

Unit 487 Board Minutes

Thursday May 26, 2016

In Attendance:

Board Members:

Nancy Jonske, Nancy Swanson, Ron Root,
Ginny Kopacz, Jan Clemmons, Amy Casanova
(Absent : Janet Linebarger)

Others:

Alan Johnson, Tournament Manager
Molly Harris, Unit Rep to Dist 20
Ellie Hood, guest
Hal Montgomery, guest

The meeting was called to order by Nancy at 4pm.

Minutes: The April minutes were approved, there was some debate as to whether they were previously approved via email, or if they were to be approved at the meeting. It was agreed that approving via email was satisfactory.

Treasurer's Report: The Unit Board of Directors responsibilities call for an annual audit. Dave Pinch volunteered to do this. Ron Root will coordinate with Judy Kay and Dave Pinch.

Old Business:

Sectional Report. Alan Johnson presented numbers from the recent spring sectional held at Camp Withycombe. Table count was 231, up from 176 last winter, which had one less session. We seem to be recovering from the relocation, although many feel the new site is too far. It is likely we will return to the Kliever. It was agreed that changing the limited game from 0-50 to 0-100 was successful. It was suggested that passing out cards good for a free play for the 0-5 mp players may increase incentive to attend. Alan mentioned the BCD Swiss did not seem to enjoy having pre-duplicated boards for the teams above average in the second half. It was agreed that since this is an expense the unit incurs there will be no more pre-duplicated boards for BCD Swiss.

Directors: There was discussion about how many directors are needed, and their compensation rates/expenses. Alan and will explore the ACBL's guidelines and inquire as to the specific fees at the Spring tournament.

Profit: There was a net profit of \$1200 to be split three ways between the unit, the Ace and the PBC.

Sectional Committees: Ron Root moved to grant the hospitality co-chairs the right to appoint kitchen assistants during the tournament, and to award them free plays for their help. Ginny seconded the motion which passed unanimously.

OBTY: Vancouver agreed to the increase from \$25 to \$40 for their inclusion in OBTY.

Education: As of the meeting not enough students registered for the Catlin Gable summer program.

Unit Roster: Ron Root is continuing to research the updating of the roster. He will be contacting the ACBL to inquire about the possibility of emailing an electronic version to unit members in addition to printing a hard copy. Members will be asked to review their data. Publish in 2+ months.

Unit Games: The boards voted to have the Unit game allocation to area clubs remain the same.

New Business

District Rep: Molly Harris informed the board her term as Area Representative to District 20 is ending as of December 31, 2016. She suggested Mike Eyer as her replacement. Amy Casanova will contact Mike to

see if he is willing, as well as explore other interested parties. There will need to be a vote by December 1, 2016.

Promote Swiss to I/N: Nancy Jonske suggested I/N Swiss "training." It was agreed that club owners/managers should coordinate a club session open to I/N players to orient them with the nuances of team play.

Budget: Nancy Jonske voiced the need for an actual budget with historical expenses. The current financial reports are somewhat vague and there is more detail needed. This will be coordinated with the treasurer's report.

Trumpet: Ron Root will draft articles for the Trumpet, requests info from others.

Guest Presentation on LBIAD?: Hal Montgomery and Ellie Hood completed the LBIAD? Teacher Training at the Reno NABC. They are excited to present the program in the Portland area. They suggested the Unit partner with them financially to cover expenses such as advertising, space and equipment rental, volunteer compensation and their teaching fees. Any profit would go to the Unit. Since actual numbers were not presented there was no vote, more information will be provided by Hal Montgomery. They would like to begin organizing sooner than our next meeting so this may be worked on via email.

Dates:

Fall Sectional is Sept 9-11 at Withycombe

Battle of Willamette Nov 5-6 site(s) tbd

Spring Sectional is Jan 27-29, 2017 at Kleiver

Election Party is Mar 26, 2017 site tbd

The next Board Meeting is Thursday, August 4th at 3pm at the Ace of Clubs.

The meeting was adjourned at 6:32pm.

Respectfully submitted,

Amy Casanova