

Unit 487 Board Minutes
Wednesday April 18, 2017
Portland Bridge Club

CALL TO ORDER at 2:55pm

ATTENDANCE

Board Members: Jan Clemmons, Nancy Swanson, Ron Root,
Nancy Jonske, Kristin Steinmetz, George O'Leary
Chairs: Alan Johnson (Tournament Mgr), Judy Kay (Treas)
Mike Eyer (Rep to Dist 20)

Feb minutes approved as emailed

Treasurer Report accepted.

Dist Rep (Mike Eyer) distributed listing of upcoming Regionals.

Asked for input on event planning for Regionals.

Unit requests option for Gold Rush Swiss, as seen at Nationals.

OLD BUSINESS

Unit Roster Info. We are holding about 150 copies for future distribution.

Chris has set up online Unit Roster with password of u487d20.

Board voted to send email with link and password info to Unit members.

Also no longer requests ACBL In/Out reports, as online roster is accurate info.

Education/Outreach. Catlin has 17 student.

Dates of classes: April 24, May 1, 4, 11, 16, 22, 25, June 1, 6

Volunteer helpers are always welcome, contact Nancy Jonske (503-502-6960)

Storage of Materials/Supplies. Storage Unit rental space for Unit materials has become available in downtown, about 1.5 miles from Montgomery Park. (\$89/mo)

Central Self Storage, 1323 NW 16th Ave, Portland. Key code is 6960. 3 Keys to locker

Budget proposal. No report at this time.

Election/Membership Party. Went well. We are outgrowing space.

Pursue MoPk for 2018.

NEW BUSINESS

Hospitality is a shared opportunity for all Board Members

Election of Officers: Pres-NancyJ, Sect-JanC, Treas-tbd use outside board volunteer,

Partnership/Caddy-Ron, I/N co-chairs – George/Kristin,

Hospitality-NancyS/and future member

NancyJ to contact possible Treasurer,

NancyJ to contact possible new Board member

NancyJ to contact Jeff about use of Unit's Boards, rental to other clubs/events

BOW proposal to hold at MoPk, committee to review, NancyS, Kristin, NancyJ

NancyS proposal to include Sunday Swiss lunch at June and Sept Sectionals

CLOSE OF MEETING - Adjourn at 5:40pm

Future Dates

Next Board Meeting – Thu June 1 at Ace

Spring Sect - June 9-11

Fall Sect - Sept 8-10

BOW Sect – Nov 4-5 at ??

Elect Party – Mar 25 at ??

Respectfully Submitted, Jan Clemmons (with notes by Nancy Jonske)

