

Unit 487 Board Minutes
Thursday November 16, 2017 at Ace

CALL TO ORDER at 2:45pm

ATTENDANCE

Board Members: Jan Clemmons, Nancy Jonske, Kristin Steinmetz,
Deanne Takasumi, George OLeary Ron Root
Chairs: Alan Johnson (TourMgr), Kathi Marcus (Treas)
Absent: Nancy Swanson, Chris Weigand (Webmaster), Mike Eyer (Dist 20 rep)
Guests: Linda Weiner, David Brower, Jim Wheeler

MINUTES – Oct , 2017 minutes approved as emailed
TREASURERS Report – Discussion and review of BOW income and expenses.
Moved to split profit 50/50 to Ace and PBC, \$1200 to each club.
DISTRICT 20 REP Report - none
WEBMASTER Report – none

OLD BUSINESS

BOW review- There were 71 tables in Open (4 sessions), and 49 tables in NLM (3 sessions)
Up slightly from 2017 total tables.
Clubs were comfortable with handling the table count and appreciated
the \$50/session advance for hospitality. Plan to have 2018 in clubs.
Next year only need caddy for 1st session of Open Swiss.
Discussion ensued on Sectional stratifications.
Concern we are losing players of 300-750 Mps in Open game.
Concern for AX strat not expanding
OBTY – editor position not filled. Discussion ensued on value of OBTY.
All appreciate the player interview, but other items can be found in Clubs or online.
Unanimous vote to discontinue publication.
Education – need to order 9 Pocket Guides for distribution to Catlin students at end of session.
Possible option for youth program at Riverdale MS in Dunthorpe
BBO intro class was done for MAC players by Kent Livingston
Club Swiss events in Oct gave 5% gold MPs.
JanY ran two sessions of 9 and 12 tables. PBC ran one session 10 tables.

NEW BUSINESS

Education – There is a need for Intro/Beg teachers to grow 38-80 yr olds.
Director class will be held at PDX Regional. Unit will underwrite 10 students.
In March consider a LBIAD type option, and follow up with basic classes at both clubs.
Contact Deborah Lackey on LBIAD license and program options.
Charity – recent District 2017 donation was made to PDX Community Transitional School
Merlin noted that in 2018, District 20 may have more funds for Charity programs
Winter Sect is Jan 26-28 at MoPk
The parking on Friday is taken by new Adidas.
Elephants Café is now the official caterer for MoPk.
After Jan Sect may have to use catering services

Awaiting info from MoPk on review of future options

Future 2018 Sectionals are TBD, can consider Jackson Armory (also limited parking)

Awaiting info from MoPk on review of future options

Election Party – estimated table count is 35, can be held at new PBC location.

FUTURE DATES

Next meeting Thurs Jan 11, 2018, 3pm at Ace of Clubs

PDX Winter Sectional – January 26-28, 2018 at Montgomery Park

Election Party – March 25, 2018 at PBC

CLOSE OF MEETING – Adjourned at 4:50pm

Respectfully submitted by NancyJonske

AFTER MEETING ADDENDUM on info from MoPk

MoPk will also honor our 2018 June and Nov dates for Sa/Su as previously scheduled, no facility catering required.

There will be no available parking on Friday during the day

A half day rate will be charged if Unit uses Friday evenings.

MoPk/Elephants will consider 2019 Fr/Sa dates

If Unit commits to \$500/day catering.

ACTION AFTER MEETING on 11/29

The Board voted to cancel the Jan 26, 2018 Friday events.

Events on Saturday and Sunday will continue as planned.