

Unit 487 Board Minutes
Thursday January 11, 2018
Ace of Clubs

CALL TO ORDER at 2:59pm

ATTENDANCE

Board Members: Jan Clemmons, Nancy Jonske, Deanne Takasumi, George OLeary
Chairs: Alan Johnson (TourMgr), Kathi Marcus (Treas), Mike Eyer (District 20 rep)
Guests: Sam Asai (District 20 President)
Absent: Ron Root, Nancy Swanson, Kristin Steinmetz, Chris Weigand (Webmaster)

MINUTES – November 16, 2017 minutes approved as emailed

WEBMASTER Report – There is a request to post our sectional flyers on the website.

TREASURERS Report – Kathi presented us with profit and loss statements for 2017 and 2018, in addition to a two-year comparison. The board also received an estimated budget for the Winter Sectional.

DISTRICT 20 REP Report – Mike Eyer reported that new officers will be elected at the February meeting. The Portland Unit is supporting Sam Asai for president. The board is also evaluating the idea of having a swiss team KO event at smaller regionals. The board is looking for thoughts on this idea.

DISTRICT 20 President – Sam visited our board meeting and spoke briefly about some district news. The upcoming regional in Vancouver is hosted by the Portland and Vancouver units. Linda Redman is the Tournament Manager, tutored by Judy Davis. At present, the District 20 board (district directors, chair people, tournament managers, board of governors, and area reps) meets twice a year at regionals. Sam would like to add another meeting. The Unit board wants Sam to encourage regional tournament planners to have more Gold rush events. Nelda Linman, Bend unit, has been named Goodwill Member of the Year and will be honored at the Oregon Trail Regional.

OLD BUSINESS

There are three candidates running for board positions this year (Monte Garrett, Carol Juckeland, and Nely Johnson). The candidates are preparing bios for the February issue of the OBTY.

PDX Winter Sectional – January 27-28, 2018 at Montgomery Park. Deanne/Jan are adjusting the food and drink because the sectional is only two days. NancyJ made a motion (seconded by GeorgeO) to authorize Deanne/Jan to choose the free meal on Sunday. Motion passed. Tables will be delivered by AlanJ on Friday morning, January 26, 2018. Supplies and food will be delivered Friday afternoon. We are still looking for future sites for our sectionals. We have Montgomery Park scheduled through 2018.

The board continues to explore different stratification/events for future sectionals.

The Catlin middle school bridge classes end on January 16, 2018. There will be no bridge activity for second semester and there is talk of the activity period going away next year.

The director class is being held at the OTR with the Unit underwriting 10 students. The class meets February 21-22 (8:30-12:00) and February 23 (8:00-12:00 for testing).

NEW BUSINESS

The Election Party is Sunday, March 25, 2018 at the PBC (Lloyd Center) at 11:00am. The board voted to have a potluck lunch. Extra rosters with website info will be distributed.

FUTURE DATES

Next meeting – Friday, February 9, 2018 at the PBC
PDX Winter Sectional - January 27-28, 2018 at Montgomery Park
Oregon Trail Regional – February 19-25, 2018 at Vancouver Washington Hilton
Election Party – Sunday, March 25, 2018 at Montgomery Park
PDX Spring Sectional – June 8-10, 2018 at Montgomery Park
PDX Fall Sectional – September 7-9, 2018 at Montgomery Park

CLOSE OF MEETING – Adjourned at 5:25pm

Respectfully submitted by Jan Clemmons, Board Member