

Unit 394 Board Minutes
May 1, 2022

Meeting brought to order at 10:00 am at Crane Creek Country Club

Absent- Lindy Hamilton, President and Suzanne St. Thomas, Tournament chair

Present: Sue Hanni-Vice President-Presiding in absence of Lindy Hamilton
Pat Armstrong Secretary, Michael Rohm, Treasurer, Carol Holmes, Kathy Downen.

New Business:

Michael Rohm-Treasurer's Report

Michael Rohm handed out the profit and loss statement for January 2, 2022- April 1, 2022.

Michael noted that \$432 was deposited for the April game, minus the fees for 2 members who had free games.

\$70.00. Paid to Duane Christensen for Directing.

Michael discussed his thoughts that we are not paying sufficiently for the Unit Game Director. He suggested \$100. A motion was brought forth by Pat Armstrong that we increase the pay to \$100, Seconded by Sue Hanni. All 5 people present voted that we were in favor of increasing the amount to be paid to a Director. After talking with the absent President, Lindy Hamilton, she would like to re address this issue in the June meeting, when possibly the entire Board would be present.

Sue Hanni-Vice President presiding in absence of President Lindy Hamilton.

Sue Hanni handed out the ACBL Sanction sheet for Unit and Sectional Games. Sue noted that we needed Directors for June, July and December. Sue also said that Craig Jones had agreed to direct another game, and she would inquire about that today. She said she would talk to others in regards to the remainder of the months where a director is needed.

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Sue Hanni announced that “Hand Records“were made for todays game, and will be available to hand out at the end of the game. The Director will announce that they are available at the front desk.

Sue Hanni asked those present if they would like to see the games continued at Crane Creek Country Club. All present agreed that they would like to see it continued at Crane Creek. Pat Armstrong said she would inquire if that is possible. Pat noted we are scheduled for June at Crane Creek Country Club at this time.

Sue Hanni announced that the Longest Day, June 20, 2022, is still as planned at 10 and 3 in Caldwell, at the Caldwell Elks Lodge, 1015 N. Kimball Avenue, Caldwell...Suzanne St. Thomas and John Pierson are Co-Chairs, and Karen Boss is a Committee member. Flyers are available at the Bridge Club. Please Direct your questions to these people.

Sue Hanni also announced that a committee comprising Suzanne St. Thomas, Nancy Feldman and Karen Boss will meet May 27, 2022 to discuss the possibility of beginning bridge lessons at The Meridian Senior Center, on Record St., by The Village. If they go forward with the lessons, Suzanne St. Thomas will let either Judy Staufer or Kathy Downen know what they might need , perhaps bidding boxes, because they are the only two people who have access to the storage unit. Kathy Downen noted that she is not on the committee but only available to access the storage unit.

Sue Hanni discussed the Christmas party, to be held at the Basque Center at 601 Grove Street in Boise, on December 18, 2022 and reminded the board that the game will start at 12:30 and dinner is to follow that. It will be Paella but the pricing for the cost of the dinner is not available at this time. There was discussion about Club Members bringing a dessert to share. A final vote will be taken on that later. The Committee is working with the caterer on the meal, so there will be more information forthcoming.

Treasure Valley Regional Tournament- August 1-7, 2022
Best Western Riverside- 2000 E. Chinden Blvd. Boise, Idaho

Cheryl Maderazo, the liaison for this event, will contact us if she needs anything, and to update us on her workings.

Pat, from the Hospitality Committee, will contact Cheryl Maderazo about possibly using the wineries on Chinden Blvd, and see if arrangements could be made for a wine tasting, and possibly allow them to sell their wine at a tasting. After meeting with the District Committee representative Jill Woods, they quite possibly will have more information to share with us. Consideration to invite Cheryl Maderazo and Jill Woods to the next meeting was discussed and perhaps Lindy could do this.

Pat Armstrong-Secretary

Pat thought that since we are scheduled at Crane Creek Country Club for June 5, 2022, some one should cancel the reserved date at Odd Fellows for the first Sunday in June. Pat thought that someone should ask Judy Staufer to cancel that date. Pat will ask Lindy who should do this and follow up.

Meeting adjourned at 10:55...

Next meeting will be June 5th at CCCC Board Meeting Room, located around the corner on the left from the Hostess desk in the entry.
Sue Hanni will be the stand by player at the June game.

Respectfully submitted,

Pat Armstrong
Secretary