

ACBL Unit 394 Board Meeting

January 5, 2024

Location: 8100 W. Thunder Mountain Dr. (Michael Rohm's house)

Scheduled time: 5:00PM

Board Members present: Stuart Hotchkiss, Craig Jones, Dede McMahon, Michael Rohm, Greg, Wilson, Jill Wood (via Zoom)

Absent: Judy Abbett

Others present: Kathy Downen, Nancy Feldman, Sue Hanni, Suzanne St. Thomas

Incumbent President Greg Wilson called the meeting to order in a timely manner, thanked outgoing board members (Armstrong, Downen, Hanni, St. Thomas) and welcomed new board members.

Nancy Feldman made a brief presentation about the club's website, boisebridge.club, and advocated for the board to consider adding some money to its 2024 budget to, among other things, enhance the layout of the site when accessed by cell phones.

Greg graciously offered the role of President to anyone else who might be interested. Before a show of hands, one by one, the roles of each board position were explained by those who held those roles in 2023: Vice President, Hospitality, Tournaments, Membership, Treasurer and Secretary.

The will of the board was to have Greg remain as President, and the following roles were assigned/accepted:

Jones - Vice President

Hotchkiss – Hospitality

Rohm – Treasurer

McMahon – Membership

Wood – Tournaments

Abbett – Secretary

Motion to approve by Greg, seconded by McMahon, unanimously approved.

Michael then reviewed his 5-page Treasurer's report – declaring 2023 a good year financially– and requested a total of \$587.97 for eight items that he had personally covered.

Motion to approve by McMahon, seconded by Hotchkiss, unanimously approved.

Downen agreed to transfer possession of the key to the storage unit to Wood.

Hotchkiss agreed to prepare the minutes of the meeting in Abbett's absence.

Meeting adjourned at approximately 6:00PM

Next meeting: Saturday, March 2nd, 10:00AM via Zoom.