

Unit 394 Board Minutes  
December 15, 2023

BOARD MEETING BROUGHT TO ORDER AT 10:05 by Greg Wilson  
Location: Home of Michael Rohm and Zoom  
Attending: Greg Wilson, President-Sue Hanni, Vice-President (zoom),  
Michael Rohm, Treasurer, Pat Armstrong, Secretary (zoom), DeeDee  
McMahon, Membership Chairman, Kathy Downen, Tournament Chair,  
Suzanne St Thomas, Hospitality.

NEW BUSINESS:

FINANCIAL REPORT HANDED OUT BY MICHAEL ROHM  
(POSTED ON LINE BY NANCY FELDMAN):

MINUTES FROM NOVEMBER-SENT BY KATHY DOWEN-  
MOVED FOR APPROVAL-Greg Wilson Approved-Sue Hanni

JANUARY UNIT GAME- January 7, 2024

Location: Idaho Outdoor Association on Brazil St.

Sanctioned by Sue Hanni- Sanction#L2401394B

Director-Gay Yamagiwa

Pot Luck- Michael will get main dish- Judy Stauffer will send memo out for  
side dishes. Lunch at 11:30 and game to start at 12:30

EXPECTED EXPENSES FOR UNIT GAMES:

Sanctioning fee, Director's fee, Table Fee to ACBL, Room rental, Main Dish.

Directory of Boise Bridge Club players: The Board thanked Michael Rohm  
for his hard work in correcting the Directory and adding the new players,  
and for printing it. Michael printed 75 copies, and it was to be paid by the  
Bridge Club for the printing.

ZOOM MEETING EXPENSE: The Board had previously voted to reimburse  
Michael the \$150 for the cost of the zoom meetings, and this was again  
reiterated by the members to pay him.

INTRODUCTION OF OLD BOARD AND NEW BOARD MEMBERS.

Greg Wilson stated that he would take care of this for the next Unit Board  
Meeting.

Kathy Downen stated she would bring all the binders from the past 4 years from previous and out going Board Members to share with the new Board Members.

MCCALL SECTIONAL TOURNAMENT- April 10 and 11, 2024

Location: North Fork Lodge McCall ( RV Park Main Lodge)

Sanctioned by Caldwell Bridge Club with ACBL

Tournament Chair: Michael Rohm

Partnership Chair: Karen Boss - email: [karenjboss@gmail.com](mailto:karenjboss@gmail.com)

Newspaper information- Pat Armstrong, who will ask Ruth Bingham in McCall to help recruit players and articles for the paper.

Kathy Downen will print flyers

MEMBERSHIP CHAIR- Dee Dee McMahon

9 prs joined the Thursday game

Dee Dee stated she hoped to have” play and learn games”in January or February.

The 3 table or more games are going well at the club. Board Members offered to help Kay and Judy seat the players as they came in, so as to help with the large influx of people for Kay. This is a nice welcoming gesture for the newer players as well. Thank you to Dee Dee for all her help with this group.

OLD BUSINESS

CHRISTMAS PARTY- Suzanne stated that everything is ready for the party. The caterer will be doing a large sea food paella, a medium chicken and chorizo, and a small vegetarian paella. The meal is approximately \$25 per person. The plan is to serve dinner at 4:00pm. Dinner is for 85.

Players are asked to bring cookies, or finger food.

Suzanne will have a bill for her expenses for the Board in January.

Tables to be set up at 10:00am- Greg or Michael will call for hour that they open, so that the table\_

TABLED FOR FURTHER DISCUSSION IN JANUARY

Discussion for a new computer with Quik Books on it that would be used only for Board Financials BY THE TREASURER.

NEXT UNIT BOARD MEETING IS JANUARY 5, 2024 AT THE HOME OF MICHAEL ROHM: 8100 THUNDER MOUNTAIN DRIVE - IN PERSON ONLY NO ZOOM. CONTACT MICHAEL ([idgolfer76@hotmail.com](mailto:idgolfer76@hotmail.com)) or cell phone: 208-861-1919

THE MEETING WILL START AT 5:00PM

The primary purpose of the meeting will be to welcome new board members, assign positions of the team and receive binders and position duties and requirements. Finger food available. Members are welcome to bring treats and beverages.

There being no further NEW OR OLD BUSINESS... The meeting was adjourned at 11:15am.

REMINDER: Next Unit Game is Sunday January 7, 2024

Respectfully submitted,

Pat Armstrong  
Secretary