

Unit 394
March 9, 2024 Board Minutes
Home of Mike Rohm

The second meeting was called to order at 9:00 a.m. by Vice President Craig Jones. Minutes were approved as read. Members in attendance: Craig Jones, Mike Rohm, Stuart Hotchkiss, DeAnna McMahon, Jill Wood and Judy Abbett. Guest: Judy Stauffer.

Reports:

Jill Wood reported first on the success of the Sweetheart Sectional held February 9, 10, 11, 2024 at the Holiday Inn. 98 Tables registered. After expenses and ACBL fees the Unit netted \$1000.89.

Jill presented the minutes of the ACBL District 20 Annual Board Meeting in Vancouver, WA, February 22, 2024.

Topics presented:

- **High Desert Regional**, Redmond, Oregon at the Deschutes County Fairgrounds and Expo Center May 13-19, 2024. 10:00 am and 3:00 pm start times.
- **Seaside Regional** September 30-October 6, 2024. 10:30 am and 3:30 pm starts.
- Jackie Zayac, Regional Director, writes a personal note to all Rank Advancements.
- **The MDPP** (Manual of Policies and Procedures) needs reviewed and updated. Does Boise want to have a Regional in 2025?
- **Grand National Teams** - Flight B and Open will play to qualify March 30 at 11:00 am PST. Flights A and C will play to qualify on April 6 at 11:am PST. The qualifying rounds will be played on BBO run by an ACBL director.

Stuart Hotchkiss said the treat bags distributed by the board members were well received and a big "thank you" to Jill Wood for guiding him through the Sweetheart Sectional hospitality responsibilities. He presented his expenses to the Treasurer for the March Unit Game. He volunteered to garner free publicity for The McCall Sectional in April. [Update: a first announcement appeared in the Star-News "Now You Know" section on March 14th.]

Michael Rohm gave the Treasurer's report. After Deposits and Payments, the Reconciliation report balance is \$ 10,843.75. Discussion regarding paying the directors in cash as opposed to a check. The Check gives a paper trail for auditors.

McMahon reported the lessons are proceeding nicely. There are usually 4 tables and they are being introduced to duplicate play the second and third Thursdays at the the regular club play.

Kathy Downen presented **How to Bid Slams** in the Play and Learn section of one lesson. The presentation was an overwhelming success.

Linda Brinton will give **2/1 Lessons** if she gets 4 or 5 more students for \$10.00/lesson. Contact DeAnna or Linda to enroll.

The Monday Night bridge group handed out survey forms. Results of the survey will be given during the April Board meeting.

Guest **Judy Stauffer** was contacted by Edna Pierson who wants to dispose of her bridge supplies from her club. Jill is going to see if our club needs any of the supplies.

Judy suggested that board members play for free at Unit Games.

The next **Unit Game is Sunday, April 7.**

The next **Board Meeting is April 6th** at the home of Michael Rohm at 10:00 am.

Meeting adjourned.

