UNIT 394 BOARD MINUTES AUGUST 5, 2023

MEETING CALLED TO ORDER BY PRESIDENT GREG WILSON- 10:05AM

ATTENDING:

Greg Wilson ,President-Presiding, Sue Hanni-Vice President(zoom) Michael Rohm-Treasurer, Pat Armstrong-Secretary (zoom), Kathy Dowen-Tournament Chair, Suzanne St Thomas-Hospitality. DeAnna McMahon-Membership(zoom)

NEW BUSINESS:

TREASURER'S REPORT- MICHAEL ROHM Register balance as of 7/31/23—\$ 8,490.51 18 month CD. \$12,169.00

Congratulations to Michael Rohm and Judy Stauffer and their volunteers for earning \$4,724.00 for The Alzheimer's Association Longest Day! A job well done and fun was had by all who attended.

SECRETARY'S REPORT- PAT ARMSTRONG
The July Minutes were accepted

TOURNAMENT CHAIR REPORT- KATHY DOWEN

SEPTEMBER DOWN GRADED SECTIONAL (UNDER 25 TABLES) SEPTEMBER 8,9, & 10(team game) - LOCATION: The Holiday Inn Express. (THIS IS DIRECTLY BEHIND WHERE WE HAVE HAD PREVIOUS TOURNAMENTS.). GO TO THE BUILDING IN THE BACK on Shoshone St. This tournament will give 3/4 silver and 1/4 black points. Kathy asked for volunteers to help set up and take down...Sue Hanni and Pat Armstrong volunteered. All Volunteers need to be there by 9:00am. Kathy has sent flyers to Sun Valley, Salt Lake City, Twin Falls, Idaho Falls. THE OCTOBER AND NOVEMBER UNIT GAMES WILL CONTINUE AT CRANE CREEK COUNTRY CLUB. on the first Sunday of the Month, BY UNANIMOUS VOTE. A Limited Menu will be offered. CREDIT CARDS ONLY PLEASE...to help facilitate speed in ordering. The tip is included on your bill.

ATTENTION COFFEE DRINKERS AT CRANE CREEK COUNTRY CLUB: IF YOU WISH TO HAVE COFFEE...YOU MUST PAY AT THE HOSTESS STATION FOR THE CUP, AND AFTER THAT REFILLS ARE FREE.

DECEMBER CHRISTMAS PARTY- DECEMBER 17, 2023- BASQUE CENTER....PUT THIS ON YOUR CALENDARS. WILL HOLD 100! Kathy asked for all members playing to bring a dessert or finger food to be eaten before the Paella dinner. If bringing an item that needs to be cut and cannot be eaten with your fingers...please bring small plates and cutlery.

MEMBERSHIP CHAIRMAN- DEANNA MCMAHON

WELCOME TO NEW MEMBER, MARY JO FULLER AND TRANSFER MEMBER RENAE RANDALL. WE LOOK FORWARD TO SEEING YOU! CONGRATULATIONS TO:

NEW: CLUB MASTER- JUNE CARRIE SNYDER

NEW: NABC MASTER- JANET MATTHEWS

199er's GAME UPDATE..GAME HELD AT IDAHO OUTDOOR ASSOC. NEXT GAME-THURSDAY AUGUST 10,2023 AND SEPTEMBER 14, 2023. GOAL IS TO HOLD THIS EVENT BI-WEEKLY OR WEEKLY.

FIRST MONDAY OF THE MONTH LESSON/PRESENTATION MONDAY AUGUST 7, 2023-DISCUSSION ON SUBSIDIZING ACBL PLAYERS TABLED FOR LATER.

GREG WILSON SENT OUT NOTIFICATION FROM ACBL ABOUT HELPING LAPSED MEMBERS RETURN TO PLAYING. THEY ALL RECEIVED A POST CARD FOR \$20 CREDIT AT THEIR LOCAL CLUB.

HOSPITALITY- SUZANNE ST. THOMAS

Suzanne said all things are in place for the tournaments. She noted that we can add more down graded sectionals such as a 299 or 499 game. WE all need to look for locations that will hold 25 tables. Each table needs A space that is 8feet square.(a 2000sq ft. Room). At the present time we are paying \$300 a day for the room at the Holiday Inn Express, with a room

rate of \$119. (If the reservation is made in the required time frame.) Flyers will be put out.

If we have larger than 25 tables for a sectional we have to have an ACBL Certified Employee Directing. These costs are quite high.

Kathy Dowen explained to the board that the in coming Vice President would need to have a key to the storage so as to take the supplies out for the tournaments. The Table Markers, Bridge Mates, Bidding Boxes etc. These all need to be gone thru at least once a year to make sure that the batteries work, and all need to be wiped off with sanitizing wipes. Sue Hanni and Pat Armstrong volunteered to help Kathy get these done.

BOARD CANDIDATES WANTED!!!!!

Terms expire for Sue Hanni-Vice President, Pat Armstrong-Secretary, Kathy Dowen-Tournament Chair, Suzanne St Thomas- Hospitality. Continuing on for another year will be: Greg Wilson, President, Michael Rohm-Treasurer, DeAnna McMahon—Membership.

If you are interested in serving your club...Please let a board member know. We all will mentor you until you are comfortable in the position you are interested in holding.

No other board comments were made, Greg Wilson declared the meeting adjourned at 11:15am.

Respectfully submitted,

Pat Armstrong Secretary