

Unit 394 Board Minutes
June 1, 2022

Location: Crane Creek Country Club

The Meeting was brought to order at 10:05am

Presiding: Sue Hanni, Vice-President, replacing absent President Lindy Hamilton.

Members present: Michael Rohm, Treasurer, Pat Armstrong, Secretary, Kathy Downen, Tournament chair, Carol Holmes, Membership.

Members Absent: Lindy Hamilton-President, Suzanne St. Thomas, Hospitality

Guest: Past President Cheryl Maderazo Member liaison to Regional Tournament.

NEW BUSINESS:

Cheryl Maderazo- liaison- briefed us on the current local efforts in place for the upcoming Regional Tournament to be held in August at the Best Western Riverside Hotel in Boise ((Garden City, Chinden Blvd). Cheryl stated that due to the cost of rooms there would not be a "Hospitality Room", but that perhaps we would be able to put one outside, possibly utilizing a wine tasting area from local wineries. She has asked for this, but has not received an answer thus far. The blocked rooms will be \$158 for a king or a room with 2 queen beds.

Cheryl noted that this will be a cash free tournament, in that you can sign up on line for games or you may pay by credit or debit card with no fee being added by the Tournament.

Cheryl discussed the help received from the Boise Visitor and Convention Center. They have put together a map for us to give to participants as to the location of local restaurants and downtown to the Riverside Hotel Convention Center. Volunteers are needed to help at the Hospitality Desk to answer questions. Volunteers need to be there for an hour before each game and perhaps 30 min. after each game. Notify Cheryl if you are able to help.

The District is sending to us for our use at the Regional Tournament:

A backdrop with a card deck design for taking selfies. Also, some colorful, fun signs to hold up in front of the photo that say "First Regional Winner", "Thank You Partner", "Bridge Bum", "Life Master in Process" etc.

Maryon Evans and DeAnna McMahon have agreed to Co Chair the Beginner/Intermediate section of the Regional Tournament. They are currently brainstorming these classes and tournament etiquette and board timing sessions. If you have any ideas please contact Maryon Evans at luv2hike43@yahoo.com or DeAnna at deannam1952@gmail.com.

Nancy Feldman has agreed to teach 3 classes in the mornings before the 10:00am starting games. A flyer will be created by the District, featuring Nancy and the classes and the Barbara Seagram free lesson.

Each Player in the Beginner/Intermediate group that signs up to play will receive a link to a 2 hr pre-recorded lesson from Barbara Seagram.

Bev Franson has agreed to be the Caddy Master and will work with the district and Cheryl .

Duane Christensen is the Partnership Chair. If you need a partner , he will do his best to help you find one. Game Times will be 10:00am, 3:00pm and 7:00pm (only August 1, 2022).

Flyers are available for the Regional. Games are \$15 at the Regional and \$12 for the Sectional.

OLD BUSINESS:

Pat Armstrong-Secretary- stated that there were no corrections to the minutes, so they will remain as sent out. Pat remarked that she had been paying for the coffee at \$40 a pot, and that the April coffee, and decaf coffee and tea came to \$140. Michael Rohm made a motion that Pat be reimbursed for the coffee. Motion was approved by all. Pat will give the bill to Michael.

Michael Rohm- Treasurer's report.

Michael handed out the Profit & Loss statements for January 1, 2022- June 1, 2022.

In May we had 10.5 tables...42 players raising \$336. We paid Craig Jones \$100 for his Directorship. Total profit for the Unit was \$236.00.

There were 13.5 tables at the June 1,2022 game.

Longest Day Tournament-Monday June 20, 2022.

Discussion of donation of free play tickets. A lengthy discussion followed with the Unit Board deciding to donate two free play ticket to the Sectional Tournament in September for the raffle. Sue Hanni made a motion to approve, Seconded by Pat Armstrong, all agreed to this donation.

A short discussion was held in regards to the Directors Pay..It was agreed by all to pay the Directors all the same, no matter who made up the boards.

Kathy Downen- Tournament Chair

Kathy said that flyers have been made and will be sent out, and that all things seemed to be under control for the Sectional at this time.

Crane Creek has no available dates until February 2023.

UNIT GAMES FOR JULY AND SEPTEMBER WILL BE HELD AT THE VALLEYVIEW ASSISTED LIVING. All members were in agreement that the Unit games should be held on the first Sunday of every month, except for August when the Regional Tournament will be held.

Directors for the Unit Games will be as follows:

July-Duane Christensen- Member at large- Carol Holmes

September- John Gram

October- Kay Reed

November-Kathy Downen

December- Duane Christensen

December Unit Game will be held at the Basque Center. We will be using ANSOTS Catering from the Restaurant across the street. We will play the game first (\$8) and hold the Christmas Dinner after the game.

A lengthy discussion was held as to pricing and if the Bridge Club Owners were going to be sharing costs with us and if so how much. Kathy Downen said she and Suzanne St. Thomas would contact the owners, as to their participation.

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The Dinner will be Paella, salad, and bread for \$24(plus taxes and gratuity's) The board members voted not to bring in our own salad and bread but to leave to the catering as we are already bringing in the dessert.

Kathy will re check with the Basque Center about using their utensils and plates, as per the rental agreement. The room rental is \$400. Bar is open.

A short discussion was held to determine if we should invite the owners to our next board meeting to discuss pricing for the Christmas party and to determine if they are interested in supporting the Christmas party and if so in what manner. Due to the shortage of time we tabled this discussion for the next meeting.

July Board meeting will be at ValleyView Assisted Living at 10:00 am.
Game to follow.

Meeting adjourned at 11:15am

Respectfully submitted,

Pat Armstrong