

Unit 394
February Board Minutes
February 7, 2023

CALL TO ORDER: 10:00AM — ZOOM MEETING (THANKS MICHAEL)
MEMBERS PRESENT: GREG WILSON, PRESIDENT, SUE HANNI, VICE-
PRESIDENT, MICHAEL ROHM, TREASURER, PAT ARMSTRONG,
SECRETARY, DEE DEE McMAHON, MEMBERSHIP, KATHY DOWEN,
TOURNAMENT CHAIR, SUZANNE ST THOMAS, HOSPITALITY CHAIR.

THERE BEING NO GUESTS AT THIS MEETING, THE BOARD WELCOMED
OUR NEW PRESIDENT GREG WILSON AND DEE DEE McMAHON TO
THE MEMBERSHIP CHAIR. THERE WERE SOME QUESTIONS AS TO
RESPONSIBILITIES . WE HAVE URGED OUR NEW MEMBERS TO ASK
THEIR PREDECESSORS FOR GUIDE LINES AND/OR ANY OF THE
MEMBERS STILL ON THE BOARD ,TO HELP THEIR TRANSITION.

VICE-PRESIDENT
SUE HANNI REPORTED THAT ALL THE GAMES HAVE BEEN
SANCTIONED EXCEPT FOR SEPTEMBER AND DECEMBER BECAUSE
SHE DID NOT KNOW THE DATES YET. THAT WAS TAKEN CARE OF
LATER IN THE MEETING.

TREASURERS REPORT

MICHAEL ROHM reporting:

January Unit Game 8.5 tables 34 players Gross \$272

ACBL Issued a rebate check to the Unit.	\$772.33
December Game Income.	\$120.00
January Unit Game.	\$172.00
Table income from John Pierson, CALDWELL GAMES	\$138.75
TOTAL INCOME.	\$ 1,203.08
DIRECTOR'S EXPENSE.	- \$ 100.00
NET INCOME.	\$ 1,203.08

REGISTER BALANCE AS OF 1/31/2023. \$11,967.68

SECRETARY'S REPORT

PAT ARMSTRONG noted that in the December minutes that the payment to Ansot's for the dinner was incorrect and that the January minutes showed the error and it was corrected to reflect the correct amount of \$1,996.50. January minutes were not read due to the time limitations of the ZOOM meeting.

MEMBERSHIP CHAIR

DEE DEE McMAHON REPORTED ONE NEW MEMBER AND ASKED IF SHE COULD SEND A WELCOME CARD, AND THE BOARD UNANIMOUSLY VOTED IN FAVOR.

DEE DEE ASKED IF WE COULD EXPLAIN THE ACE OF CLUBS REPORT THAT SHE HAD RECEIVED. KATHY DOWEN AND SUZANNE ST. THOMAS WERE MOST HELPFUL TO EXPLAIN WHAT THEY WERE AND WHERE THEY SHOULD BE ANNOUNCED AT THIS TIME. SHE WILL SEND A COPY TO KATHY DOWEN AND SHE WILL PLACE THE NOTICE IN THE CONSTANT COMMENT AND CONTACT NANCY FELDMAN , AS WELL. SHE ALSO THOUGHT IT WOULD BE NICE TO SEND A LETTER OF CONGRATULATIONS. ALL APPROVED.

DEE DEE SAID THAT HER MONDAY GROUP WAS UP TO 23 WITH 5 MORE ON THE WAITING LIST. THEY WILL MEET MARCH 6TH AT GREG'S RECREATION HOUSE FOR A LESSON AT 4:30 AND GAME TO FOLLOW. KAY READ HAS SAID SHE WILL OPEN A BEGINNERS SECTION TO PLAY ON TUESDAYS IF SHE CAN BE GUARANTEED 3 TABLES. THIS DISCUSSION WAS TABLED UNTIL MORE INFORMATION COULD BE FORMULATED FOR SURE.

TOURNAMENT CHAIR

KATHY DOWEN SAYS THE FEBRUARY SECTIONAL IS ALL READY TO GO, AND SHE NEEDS HELP IN SET UP, SO ALL WHO CAN MAKE IT WILL BE THERE AT THE HOLIDAY INN AT 8:45. KATHY ALSO SAID THAT THE CALDWELL CHAMPIONSHIP DOWNGRADED TOURNAMENT IS READY TO GO AND MANY PEOPLE HAVE ALREADY MADE THEIR ROOM RESERVATIONS, FLYERS ARE AVAILABLE AS MOST HAVE GONE OUT ALREADY. WE SHOULD TRY TO PASS SOME ONTO THE PEOPLE FROM TWIN FALLS, IDAHO FALLS. POCATELLO. IN SOME CASES WE ARE LOOKING FOR SOMEONE TO SEND IT TO.

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DUANE CHRISTENSEN AND JOHN GRAM WILL BE DIRECTING THE KNOTTY PINE SECTIONAL IN McCALL. APRIL 11 AND 12, 2023.

HOSPITALITY CHAIR

SUZANNE ST. THOMAS ANNOUNCED THAT SHE HAD BOOKED THE BASQUE CENTER FOR THE DECEMBER CHRISTMAS PARTY OF 2023, AND IT WOULD BE THE DAY FOLLOWING THE SHEEP HERDERS BALL, SUNDAY DECEMBER 17, 2023. ALL BOARD MEMBERS HEARTILY APPROVED.

PAT ARMSTRONG

THE MARCH UNIT GAME IS TO BE HELD SUNDAY MARCH 5, 2023 AT CRANE CREEK COUNTRY CLUB (500 W. CURLING DRIVE IN THE HIGHLANDS), IT IS ALL READY TO GO.

A BREAKFAST BUFFET WITH HOT SCRAMBLED EGGS, BACON, SAUSAGE, BREAKFAST POTATOES, DANISH, MUFFINS, FRESH FRUIT, JUICE AND COFFEE. THIS SCRUMPTIOUS BRUNCH WILL COST \$20 AND THAT INCLUDES THE TAX AND GRATUITY, WHICH MUST BE PAID TO PAT BEFORE YOU GO THRU THE BUFFET LINE. CASH OR CHECK MADE OUT TO PAT ARMSTRONG. ALL THOSE WISHING BREAKFAST MUST SIGN THE SIGN UP SHEET AT THE TUESDAY AND SUNDAY GAMES BY MARCH 1, 2023, OR CALL OR TEXT PAT TO HER PHONE:

BRUNCH WILL START PROMPTLY AT 11:00 SO THAT THERE IS TIME TO SETTLE IN FOR THE 12:30 GAME.

THE NEXT BOARD MEETING WILL BE BEFORE THE MARCH 5, 2023 UNIT GAME, AT 10:00 AT CRANE CREEK IN THE CLOSED DINING ROOM JUST PAST THE HOSTESS STAND TO THE LEFT.

PLEASE HAVE YOUR REPORTS READY TO GO SO THOSE WHO WISH TO EAT WILL BE ABLE TO GET IN LINE.

MEETING ADJOURNED AT 11:00

RESPECTFULLY SUBMITTED

PAT ARMSTRONG

SECRETARY

