

Unit 394 Board Meeting
Sunday April 3, 2022
Crane Creek Country Club

Meeting called to order by Lindy Hamilton at 10:06am

Present, Lindy Hamilton, Sue Hanni, Pat Armstrong, Michael Rohm, Kathy Downen, Carol Holmes, Suzanne St. Thomas.

NEW BUSINESS:

Pat Armstrong, Secretary, told about the addendum to the previous minutes for March. The new location of the storage unit is at :

665 N Maple Grove, Unit#598. Padlock with 2 keys purchased.

Kathy Downen will be the dedicated person for this shared Unit with Boise Bridge.

Kathy Downen:

The move to the new storage unit was very well organized and orderly. Jill and Bill Woods, Craig Jones, Greg Wilson, Michael, Kay Read, Judy Stauffer all helped with the move. The Unit owes \$21.25 per month Michael Rohm, our Treasurer, will send them a check quarterly.

Michael Rohm:

Michael gave the treasurer's report and handed out copies of the profit and loss statement. The Unit's Net Assets are \$15,599.43.

It was questioned whether there was still a \$500 deposit from the February Red Lion tournament. It was used and the bill reflected that transaction.

John Gram has some new cards available for purchase. There are 35 decks for \$60. A motion to buy them from John Gram was made by Carol Holmes and seconded by Sue Hanni. All agreed. Kathy Downen will update the Unit's boards. Replacing old cards with new. She noted some new cards were also found in storage.

Old Business:

Treasure Valley Regional. August 1-7 2022 at The Riverside Motel. Cheryl Maderazo is the Local Liaison for the tournament. Duane Christianson will be Partnership Chair. The Hospitality Chair still does not have a chairman, but three people have volunteered to help at the event.

ROYAL STAC GAMES:

Monday, April 11th-April 16,2022

There will be double extra points.

Gold, 1/4,Silver 1/4, Red 1/4, Black. 1/4

These enhanced points are only awarded at FACE TO FACE games.

Caldwell Games:

Monday April 11, 2022

Saturday April 16,2022

Boise-Odd Fellows games:

Tuesday April 12, 2022

Wednesday 4, 2022

Thursday April 14, 2022

Extra \$1 per game

LONGEST DAY:

Longest Day will be held in Caldwell on June 20,2022.

There will be two games: 10am and 3pm. All games will be sanctioned and the Director is Duane Christensen.

Karen Boss and Suzanne St. Thomas met with the woman from the Alzheimer's Organization. They will put together baskets for the silent auction. The Alzheimer's group is also providing 100 lunches and 125 goodie bags. The Boise Bridge Club will raffle off free game chits.

There was discussion about whether the Unit can have donuts in the morning of the Longest Day Game, and perhaps candy during the game. Lindy Hamilton suggested that perhaps we give \$50 for the donuts and candy. Sue Hanni volunteered to pick up the donuts and pay any over costs. The motion to approve the contribution for the \$50 was made by Pat Armstrong and seconded by Carol Holmes. All members agreed. Kathy Downen mentioned that there were some items in the storage unit, that she determined to be available for use at The Longest Day. Included were flags and napkins and other decorative items.

MAY UNIT 394 GAME:

May 1, 2022 meeting will be at Crane Creek. Sue Hanni presiding.

Meeting 10am. Please be prompt!

Lunch 11:30: Suggestions were made for possible soup and salad or just 3 items on the menu. Pat Armstrong will confer with staff and decide what works best.

12:30: GAME STARTS!!!!

Designated player will be Pat Armstrong(free play)

Tabled:

June and July Unit Games

Sue Hanni will contact Judy about scheduling The Odd Fellows for the Unit games beginning in June thru out November,2022.

New Business:

Suzanne St James discussed her meeting with the Basque Center.

Two dates were looked at :

December 4 (could not start till 4:30) and December 18, 2022. Noon till ????. No host bar available.

Space rental is \$400 . We could start the game at 12:30 and have dinner and no host bar after the game. Suzanne St. Thomas and Kathy Downen discussed the dinner menu. They have talked to the people at the Basque Market, and they will come over and do a very large Paella, possibly a chicken/ chorizio Paella. The Unit can provide a tossed green salad and bread. Members can bring their best cookies and candy for dessert. We will be able to use the kitchen at the Basque Center.

A motion to hold the December Unit Game on December 18,2022 at the Basque Center in Boise was made by Pat Armstrong, and seconded by Michael Rohm.

It is important to advertise this event as soon as possible as December calendars fill up quickly. Kathy Downen is in charge of The Constant Contact and she will send notice to Judy Stauffer to send out a message to all members to mark their calendars. We will require RSVP's for this event.

The Club may supply centerpieces. Lindy Hamilton will contact the club to find out for sure.

Suzanne St. Thomas also reported on the Fall Sectional September 23, 24, 25, 2022 and The Sweetheart Sectional in February Tournaments:

They will be held at The Holiday Express, off of Vista and across from Applebees Restaurant. A copy of a credit card needed for down payment. Michael Rohm, our treasurer, will talk with Olga, about the down payment. It needs to be done 30 days prior to the event, and possibly is \$300.

Meridian Senior Center considering holding a 299 sectional there on May 27, 2022. Helpers, bidding boxes and boards will be needed.

Contact Nancy Feldman about the beginning bridge lessons and/or Judy Stauffer.

Boise Bridge Club address is needed to be changed on all out going mail, electronic postings and Facebook.

The next meeting is at Crane Creek Country Club May 1, 2022 at 10:00am.
Sue Hanni Presiding

Meeting Adjourned at 11:15

Respectfully submitted,
Pat Armstrong
Secretary