

MINUTES OF UNIT 241 BOARD MEETING 9/14/23

Present were Scott McIntyre, Justin Graver, Jonathan Cohn, Dawnette Kahnk, Stephanie Holcomb, Deana Liddy, Andrew Clements and Donna Compton.

We discussed the **Regional Tournament**

Pros: Location, Lighting, 1000+ tables, Parking, 60% attendance from out of the area, High % of I/N players, Newsletter, 721 Room Nights, Dinners, 1 great director and in the black financially (final treasurer report available next meeting)

Cons: Temperature of room, Directors, Dinners and Lunches

Regional 2024 will be held at the Regency Marriot 8/5 – 8/11

Going forward we would like some input regarding which directors work which games.

Cost per play will remain the same -\$16. Square or cash will be accepted. Our room commitment will be 500 nights. Marriot will serve coffee until 10AM. We have not as yet finalized the event schedule.

Sectional Tournament 10/11 -10-14

This will be held at the Jewish Community Center. The games will be 10 and 3. Cost per game is \$12. No meals will be served. There will be snacks, coffee and water. Donna Lombardini and Jim Nash will direct.

We discussed the equipment the Unit provides to the clubs.

I/N Sectional in November at the Council Bluffs club

Educational Foundation includes Claire Flatowicz, Deana Liddy, Dona Compton, Marian Wascher, Diane Zipay. We discussed the function of the foundation.

Deana gave the **District report**. As of 2024 there will be no district directors. Entry Express is under review. There will be a 0-50 online game on Tuesdays and Thursdays at 5PM Eastern time - \$5 entry. Lapsed members should be called. They can play in any club game and do not have to be a member.

Election of Officers for 2024. A Self Nominating Form will be made available to the clubs as of the first of November.

Our next board meeting will be held 11/2 Thursday at 5PM at kwElite real estate office at 17838 Burke St, Omaha.

Respectfully Submitted,
Stephanie Holcomb, Secretary