

## Unit 241 Board of Directors Meeting Minutes

The board meeting of Unit 241 was held on Nov 2, 2023 at kwELITE. All members attended either in person or via zoom. Bill Treadway was a guest at the meeting.

### ITEMS DISCUSSED

#### 1. Sectional Fall 2023

As of today, shows a profit of \$531.50

Weekends were poorly attended

Spring '24 will be Wed-Fri

Jonathan will obtain sanctions thru 2026

Local directors are losing revenue during tournaments. We agreed to pay directors \$10 per table they missed for the next 3 sectionals

Agreed lectures before start of play are a positive

#### 2. Regional 2024

Contract has been signed with the Marriott for August 5-11, 2024

Concessions reduced from 22K to 5K

500 room nights guaranteed

Food trucks will be allowed

Water and coffee @ each session

Free buffet on Sunday for all players

#### 3. Council Bluffs IN Tournament 11/17-18

Pierre Flatowicz to direct

Games are 9:30 and 2 PM

Received a 1K donation

#### 4. Equipment Discussion

Boards are in bad shape

Dealing machines cost \$700 per to service

We are not planning to update the scoring machines

Discussed having directors bring their own equipment for tournaments and we would reimburse them

#### 5. Membership Retention

ACBL should be doing more

In and Out report should go to directors

Membership chairman role to be defined

#### 6. Financials

Total income = \$27,559 which includes a \$3599 Money Market

Fall 2023 Sectional financial will be provided at the next meeting following the payout to the directors.

#### 7. Election of Officers

3 members terms are up.

Self nominations are open until Nov. 20. At that date, a decision will be made whether an election needs to be held.

Next board meeting will be held January 4, 2023 at kwELITE at 5PM.

Respectfully submitted,  
Stephanie Holcomb, Secretary