

June 25 Unit 241 Board Meeting

Present was Jonathan Cohn, Scott McIntyre, Cookie Hoberman, Rick Ackermann, Kathy Lippold & Trudy Woksa. Also sitting in was Bill Chapo
Absent: Gil Kreul, Greg Ruhe & Tom Pigaga

May 11th board meeting notes were approved.

GNT: The GNT event was 2 events... the district GNT and a unit 241 sectional. Money lost was just under \$800.

Misc discussion over GNT

NAP is in Des Moines in October.

District 14 board meeting: Scott McIntyre attended and spoke briefly about the meeting. Topics discussed were purchase of bidding boxes. There are approximately 90 bidding boxes belonging to unit 241, used primarily for the regional.

Scott felt the templates for regional & sectional procedures would be of value in the future. He will scan them and submit them with the minutes.

Education: Claire & Pierre Flatowicz will form a committee to come up with ideas for education and will report to the board in the future.

Sectional: Jonathan said we should continue to keep getting our dates set up 2 years out. 2018 the sectional will be the 1st week of August and the regional early October.

Cookie reported she got a great price from the JCC for week end rental for future sectional events \$1000 for 3 days instead of the \$1500 Westside charges. Jonathan pointed out that our greatest cost was food ~ not rental costs so Cookie will look into food preparations and cost at the JCC. Also Cookie will find out if JCC can provide a small storage space for our equipment (like Westside does). It was noted that while Westside is under construction the unit is paying \$45 a month for storage. Rick Ackerman has access to this storage unit.

For the Oct 2016 sectional we will keep the sectional at Westside.

Rick Ackerman brought up that Jerry Wendling approached him and asked if the unit would be interested in purchasing some convention cards as they accidentally purchased too many. There was much discussion and Jonathan suggested we let Jeff Buckwalter handle that issue.

Equipment management: it was stated as mentioned before the unit has purchased their own bidding boxes so we don't have to rent them from the ACBL for \$100 fee.

The new dealer machine cost \$4400

Jeff Buckwalter is repairing the old one for around \$70 (so far) and it was discussed should it be sold or kept as a back up. No final decision was voted on.

Donna Lombardi requested to use our tables for their sectional (Sioux City). It was discussed if the unit should charge them a small fee or just charge for damage if we find some damage. No definite decision was voted on.

New board member for Jonathan's resignation: As JC is moving, Scott McIntyre will take over as president. It was discussed who would take the board member vacancy. Scott motioned to ask Tim McCollough, Rick Ackerman second the motion. Scott will approach him with the request.

Next meeting August 14 @ 10 am

Meeting adjourned