

ACBL Unit 159

Minutes - April 9, 2017

Board Members Present at the meeting: Peter Peca, Gerald Georges, Susan Hjalmsquist, Dixie Wicker, Ashley Erwin and Ralph Liguori; Absent: Pat Hotaling and Pat Lama

Others Present: Nancy Stockton, Steve Nordberg, Kay White and Jack Neumann.

Peter Peca called the meeting to order **with a Quorum** of the Board Members. Peter read a thank you note from Bob Craig for the gift certificate that was presented to him for his service to the club as a director.

Minutes were read and approved.

Treasurers report: There were no significant changes to the financial report or the End of Year cash equivalents. It was noted that the attendance at the Monday night game is still down and the Wednesday afternoon game is also down.

Old Business:

Finance Committee: No report.

Standard convention guidelines: No report.

Sectional Report: Nancy Stockton reported that there was a 67% increase in beginner players and a decrease in advanced players over 3 days. A discussion was held on the wisdom of having a 3 day tournament vs. a 4 day tournament. It was decided to leave the tournament at 4 days for the time being. Everything is in order for the September Sectional.

2018 and Beyond Sanctions: Dixie Wicker reported the 2018 and 2019 games are sanctioned. Directors have not been obtained as of yet.

Flat screen TV: A budget of \$1000 was approved for the purchase of the TV and any other needed equipment to support its installation and use.

New Business:

October Membership Game: Kay and Susan lead an initial discussion on logistics for the game: lunch (type and unit paying), cost, etc.

Club Manager's Report: Nothing significant to report.

District 17 Update: The Board voted and nominated a club member for the Goodwill Pin.

The next Board Meeting is scheduled for June, no Board meeting in May.

Minutes submitted by: Ashley Erwin