

Minutes of Unit 206 Meeting August 22, 2023

In attendance – Richard Spangler, Margie Moses, Sue Shramko, Jan Alexander, Bruce Antman, Jim LaFavor, Mary Robertson, John Felker, Iris Abelson

1. Reading of the July 25, 2023 Minutes was waived. The Minutes were approved unanimously.
2. Myra Tatum, Treasurer, reported table count was slightly down in July. She would like to have a back-up person to handle the cash when she's out of town and to retain a backup flash drive of her records. Bruce Antman has agreed to fill this position. Income has been boosted from a combination of donations from the sale of MJ Levine hand knit scarves, Mike Holmes lesson fees, Margie and Janie's lesson and mentoring fees and payment of annual memberships.
3. Myra Reneau, Club Manager, has requested anyone sending her documents for broadcast submit such documents to her as a .pdf file to make sure all recipients can read them. Recently, game results submitted to ACBL can take anywhere from a couple of minutes to several hours to post. So, be patient as there doesn't seem to be any rhyme or reason for this and no obvious solution.

The date and times for special Nationwide ACBL games that award Extra Points are dictated by ACBL. This means the September 27, 2023 evening game is an ACBL-Wide International Fund game and can only be played after 6 pm on this exact date in order to qualify for Extra Points. To accommodate this, Margie Moses made the Motion that the Noon game at the CBC on September 27 be shortened to 18 boards. The same date evening game will require registration. For those wanting to partake, we will be ordering pizza. The cost will be \$5.00 each. The game will begin at 6 pm. This motion was seconded by John Felker and carried unanimously.

4. A motion was made by Bruce Antman and seconded by Iris Abelson to entirely remove the Club Manager term requirements stated in the 2018 Bylaws. After discussion, the motion carried unanimously
5. Richard Spangler, Tournament Chair, has applied for April 5 to be the date for the Spring Sectional and is waiting for ACBL approval.
6. Richard Spangler reported that the Arborist inspected the trees on the back hill and recommended 4 of the 6 pine trees should be removed as they pose the highest risk. Richard will acquire bids for this project. All other trees appear to be healthy.

7. The new Samsung white board was ordered today and should be installed within the next 3 weeks. Training for those who plan to use it will be provided. This new white board offers many new features not available on our current white board.
8. Since all Virtual Club games are now open to anyone who wants to play, the Thursday evening game will be continued indefinitely so long as there is a 4 table minimum. How this openness will impact the Mentor/Mentee virtual game has yet to be determined.
9. Iris Abelson has agreed to Chair the nominating committee for one new Board Director to replace John Felker who will resign at the end of 2023. Richard Spangler and Mary Robertson, whose terms will also expire, have agreed to remain on the Board for another term.
10. Susan Rothberger has kindly been providing Get Well and Sympathy cards for members in need. The Board has approved a \$100 budget for her to purchase these cards and the stamps required to mail them.
11. Good and Welfare: Thanks to Susan Kimm for handling all the recycling material for the CBC. We want to thank her for a thankless job well done.
12. The next Board Meeting is scheduled for October 3, 2023