

Minutes of Unit 206 Meeting July 25, 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 June 27, 2023 Minutes was waived. The Minutes were approved unanimously.
2. Myra Tatum, Treasurer, reported table count continues to be fairly consistent. Earnings from the CD's have been posted.
3. Richard Spangler, Tournament Chair, reported plans for the October 20-22 tournament are progressing with volunteer positions being filled.
4. Richard Spangler reported that several tall trees on the hill behind the retaining wall appear to be leaning toward the parking lot and building. He will work with Doug Cart on getting more information on the best way to address this problem. Plans are to contact the Government Arborist for suggestions. Several trees fell during the last storm but caused no damage.
5. The main water meter supplying water to the CBC building is located near the street in front of the building. The meter has sunk over time and has created a pothole. Doug Cart will work with the contractor for the repair to the pavement and coordinate with the City to raise the meter at the same time to get this problem fixed.
6. Mary Robertson reported there are several checks yet to be processed, but she estimates the total, once everything has been received, will be approximately \$15,000. Great job Mary!!
7. Due to lack of participation, the third Monday evening game at the CBC will be canceled. The Thursday evening BBO game has been put on probation for the month of August. Unless participation increased to 4 tables, this game will also be canceled due to lack of participation.
8. Dan Chandler has agreed to be the Education Coordinator. He will put together a Standing Committee to plan future educational efforts for the CBC.
9. An anonymous donor has offered \$3,000 to be used for the purchase and installation of a new Smart Board. The current board has not functioned properly for some time and this device makes teaching of lessons so much more efficient and effective. The Board is very grateful for this well-timed and generous donation.

10. Good and Welfare: Thanks to Ann Keown for her years of work providing Ambassadors at the club to play with folks who show up without a partner. All your efforts to make this a viable program are very much appreciated.
11. A recap of the previous years Board Motions has been distributed to all Board Members.
12. The next Board Meeting is scheduled for August 22, 2023