

## Minutes of Unit 206 Meeting March 26, 2024

In attendance – Richard Spangler, Margie Moses, Bruce Antman, Jim LaFevor, John Prescott, Mary Robertson.

Richard Spangler, President, called the meeting to order. The February 2024 minutes were unanimously approved.

- Myra Reneau, Club Manager, reported problems getting the BBO online game started on time due to members not being signed on or having problems doing so. Too many scheduled to play are not present in a timely manner. It has been decided that the April 10 Team Game will be an 8 is Enough game. Brackets are as follows: 1500 plus masterpoints will be 3; 500 plus masterpoints will be 2; less than 500 masterpoints will be a 1. Total of team members cannot exceed 8. A signup sheet is at the CBC.
- Myra Tatum, Treasurer, reported the final figures for the February Sectional showed a profit of \$1,935. Backups of the financial records will be securely stored on the CBC hard drives and flash drives monthly. Federal tax reporting is being completed. Renting the CBC to outside entities will be allowed not to exceed 35% of CBC revenue to maintain non-profit status. Myra and Jim LaFevor will review the Liability rider on the CBC insurance policy. Outside entities renting the facility will be required to provide a Release of Liability document.
- Richard Spangler provided a draft of the October Sectional Flyer for discussion. The event will be held at St. John United Methodist Church, 3921 Murray Hills Drive, Chattanooga, TN 37416 on October 24-26, 2024. The start time has been changed to 9:30 a.m. allowing for a lunch break with the afternoon session beginning at 1:45 p.m. Food service is yet to be decided. The fee to play remains \$12 for individual sessions and \$100 total for the team game. Strats for pairs 3000+/3000/1000 (open games), 500/200/50 (limited games). Stratification for all games based on attendance and pair/team average.
- Richard Spangler received a request to rent the CBC for a Euchre Club quarterly event. The Board agreed to charge \$100.00 for a one-day rental. The rental date will not interfere with the normal games held at the CBC. If all goes well, the potential would be 4 rentals each year.
- To publicize the CBC locally, a suggestion was made to approach local news channels for a free interview to encourage more attendance. Myra Reneau will pursue this.
- Mary Robertson has begun planning The Longest Day events to be held June 16-23, 2024. She has set this year's goal at \$12,000.
- Myra Reneau suggested an outside awning for the back door of the club consistent with the one at the front door. She also suggested decorative outside lighting to enhance the appearance of our building. John Prescott will pursue these suggestions and report back.

- Sue Shramko is resigning as a Director. Richard Spangler will reach out to find a replacement.
- Good and Welfare: Darlene, our housekeeper, has been a valuable employee for many years.

The meeting was adjourned. The next Board Meeting is scheduled for April 23, 2024