

Minutes of Unit 206 Board Meeting October 29, 2024

In attendance: Richard Spangler, Bruce Antman, Mary Robertson, Jan Alexander, Jim LaFevor, Iris Abelson, John Prescott

Richard Spangler, President, called the meeting to order. The September 24, 2024 minutes were unanimously approved.

Myra Reneau presented the manager report. Susan Kimm achieved life master status and Iris Abelson silver life master status. Myra will forward all rank changes to Mary for inclusion in the newsletter. She and Richard have worked on the calendar. The Thanksgiving party will be November 23. Darlene will donate the dressing, and we will invite her and a guest to join us for lunch. Royal STAC week is December 9-15. The annual meeting and party will be December 14.

Myra Tatum presented the financial report. Finances are similar year over year, with a decline in donations partially offset by an increase in income from lessons and Fairyland rentals. Richard noted that our basic bridge game income and expenses essentially offset, and pointed out YTD revenue is substantially higher than YTD expenses, and we have a good amount in operating income and a CD. He asked the board to consider potential changes for next year, to be discussed at the next meeting.

The sectional tournament held at St. John United Methodist Church was discussed. In appreciation, the board will provide a gift card to Terry, who was on property for the whole tournament, and a donation to the church. A motion was made by Iris and seconded by Bruce for amounts of \$100 and \$300. After discussion, the motion was amended by Bruce and seconded by John to give Terry a \$150 gift card and the church a \$400 donation. This amended motion was passed unanimously.

The February 2025 sectional will be held at the bridge center February 14-16. Game times will be 9:30 and 2:00, with no reservations required.

Richard via Myra will send out notice of the annual meeting and candidates for the board.

We have received a donation to cover new bidding boxes. Myra will look at the existing boxes and determine how many we need to order.

Fairyland wants to provide a gift up to \$500 for the bridge center. It was recommended and approved that we get an enclosed bulletin board. John Prescott will oversee purchase, hanging, etc. and we will reach out to Cheryl Whitfield to help make the postings inside nice looking.

Good and Welfare: Mary Duffy will be recognized for handling the food and drinks for the tournament.

Iris moved that we give Darlene a year-end bonus in an amount equivalent to last year. John seconded the motion and it was passed unanimously.

The next meeting will be November 26, 2024.