

## Minutes of the January 16, 2023 Meeting of the Unit 465 Board

Attendees: Paul Pugsley, president, Vicki Rowe, vice president, Jerrold Zell, new board member, John McCall, new board member, and Glen Rowe, observer

Not present: John Sill, treasurer, Barbara Jones, secretary

President Paul Pugsley called the meeting to order at 11:09 after determining that we did have a quorum.

Vicki Rowe read the minutes of the last meeting. Paul Pugsley moved that they be accepted and John McCall seconded. They were approved unanimously.

The first order of business was the election of officers for 2023. We needed three offices filled: President, Treasurer, and Secretary. Paul Pugsley commented that having a Vice President is optional.

Vicki Rowe nominated Paul Pugsley for president. John McCall seconded, and he was unanimously elected.

Paul Pugsley informed us that John Sill had agreed to continue as treasurer but had told Paul that he might be moving during the year. Paul suggested that we elect John and deal with his possible move when it occurs. Jerrold Zell nominated John Sill for treasurer and John McCall seconded. He was unanimously elected.

Barbara Jones had communicated to Vicki Rowe that she would be willing to continue as secretary, so Vicki nominated Barbara for that office and Jerrold seconded. She was elected unanimously.

Paul Pugsley indicated that he would be happy to have a Vice President, so Jerrold Zell nominated Vicki Rowe. Paul seconded, and Vicki was elected unanimously.

Paul Pugsley said that he would assume the role of being the person responsible for reporting to the ACBL and responding to any messages from that entity. Everyone agreed that they were happy to have Paul fill that role.

### Old business:

Paul Pugsley requested that we appoint a Unit and Sectional Games Coordinator whose responsibility it would be to schedule and authorize said games with the ACBL. Jerrold Zell nominated Vicki Rowe, and John McCall seconded. She was elected unanimously.

### New business:

Paul Pugsley reviewed the history of the Unit's role in scheduling and holding sectionals which were required to be held every other year. He informed the board that this requirement is no longer in place. Last year, Paul scheduled a limited sectional which was subsumed by the Reno Regional Tournament. He added that the previous location,



the Plaza, does not have any September dates, but would work with us in October. He also explained that an Open Sectional would require a national director, a hotel, fees, and upwards of \$2,500 for the space to hold it. He also said that we could rent Matthewson Bridge Center which would be expensive. On the other hand, if we hold a limited sectional, we can use a local director. Reno is holding six sectionals in 2023, basically scheduling one every other month. We could also hold these if we choose. Possibly we could schedule them in the months that there is not one in Reno.

We discussed holding these at the Senior Center in Carson City, possibly on Thursdays when there is no limited game in Reno.

John McCall moved that the Unit/Sectional Game Coordinator have discretion over scheduling both unit and limited sectional games for the upcoming year. Jerrold Zell seconded and the motion was approved.

Vicki Rowe moved that the meeting be adjourned at 11:50. Motion carried.