

Minutes of the June 14, 2023 Meeting of the Unit 465 Board

Attendees: Paul Pugsley, president; Vicki Rowe, vice president; John Sill, treasurer; Jerrold Zell, board member; John McCall, board member; Glen Rowe, board member

Not present: Barbara Jones, secretary

President Paul Pugsley called the meeting to order at 11:05 after determining that we did have a quorum.

Vicki Rowe distributed copies of the minutes of the previous meeting which were read by all. John McCall moved that they be accepted; Jerrold Zell seconded, and they were unanimously approved.

Vicki Rowe distributed copies of the Unit Bylaws which were recently sent out electronically by Unit President Ed Gould. After perusing this document, Paul Pugsley pointed out that we were required to have 7 board members, and we only have 6. Since we had issues finding willing members, we asked Glen Rowe if he would be willing to serve out this year's term. He agreed to serve on the board for the remainder of the year, and he was approved by all.

John Sill gave the treasurer's report. The bank balance is \$10,584.48. He has filed the required list of officers by the May 31 deadline. His impending resignation is awaiting the sale of his house. He agreed to continue to serve as treasurer until then. Vicki moved that the treasurer's report be accepted; second by John M. Motion approved.

New Business:

Paul opened a discussion of an upcoming picnic/shrimp boil that has been planned for July 1, 2023. It will take place at the home of Gladys and Rich Turissini. A discussion ensued about the planned event. Glen Rowe will cook the shrimp, people will bring their own libations and lawn chairs. A budget of \$200 was proposed by Glen Rowe and seconded by John Sill. This motion was approved.

The next order of business was whether we would host an open sectional in the future. Paul Pugsley informed the board that any current director could qualify to direct an open sectional by taking an online course. The cost of the course was estimated to be between \$100 to \$150. Having a qualified director would enable the Unit to hold open sectionals possibly by next year by eliminating the need for a national director which is very expensive. Vicki moved that the Unit pay the fee for any director who was willing to earn this certification and was also willing to direct an open sectional in the future. Jerrold seconded the motion. The motion was approved.

Old Business:

We discussed the logistics of holding an NLM sectional this year possibly in October. Vicki Rowe had previously been granted the authority to schedule tournaments. Paul has entered her name with ACBL as tournament director. Vicki wished to gather opinions about the logistics for this sectional. A discussion ensued about whether the Nevada room was large enough or whether we would have to hold it in the cafeteria. It was deemed that the Nevada room would work when Glen Rowe informed us that the Reno limited sectionals average no more than 11 tables. Jerrold Zell supplied the information that Reno's fees are \$15 a session. No determination was made as to what our fees will be. John Sill voiced the opinion that a Saturday game would be better attended than a Thursday game. Vicki said that she planned to keep costs down by asking club members to contribute snacks. She will proceed with plans for October 7 or 14 since those are the dates that Paul can direct the game, since it was previously decided that he would be the director.

John Sill moved that the meeting be adjourned; John McCall seconded. The meeting was adjourned at 11:45.