

Unit 465 Board of Director's Meeting
Douglas County Community & Senior Center
Minutes
March 20, 2024

Board members in attendance: Vicki Rowe, Chris Roden, Midge Breeden, John McCall, Paul Pugsley (present via remote until 11:25), Barbara Jones (remote)

Absent: Jerrold Zell

Guests: None

- 1) Meeting called to order by Paul Pugsley at 10:57 AM
- 2) Welcome to the new Board Members Chris Roden and Midge Breeden
- 3) Minutes
 - a) Minutes from December 17, 2023
 - i) Read by Vicki Rowe
 - ii) Paul Pugsley moved to accept the minutes as read
 - iii) Seconded by Midge Breeden
 - iv) Motion Passed
 - b) Minutes from November 8, 2023
 - i) Read by Vicki Rowe
 - ii) John McCall moved to accept the minutes as read
 - iii) Seconded by Midge Breeden
 - iv) Motion Passed
 - c) In the future board members will be presented with a printed copy of the minutes rather than reading them at the meeting.
- 4) Finance report by John McCall
 - a) Current balance is \$11283.22
 - b) Income for this year is \$584 which includes \$80 from the unit's share of unit games.
 - c) More income is anticipated from unit games.
- 5) Old Business
 - a) State of the Web site
 - i) John McCall requests approximately \$75 for a website. The actual cost of the website is in British currency. The free period for the use of the website has ended.
 - (1) Barbara Jones moved to approve the request.
 - (2) Seconded by Midge Breeden
 - (3) Motion passed
 - ii) John McCall gave a progress report of the website plans
 - (1) Site is Bridgewebs.com/cube
 - (2) A meeting will be scheduled with those interested in helping with the development.
 - (3) Minutes and other can be archive on the site.
 - (4) Purpose of the unit should be added,
 - (5) John McCall and Vicki Rowe volunteered to have their contact information listed on the site
 - b) Letterhead for the Unit
 - i) Paul Pugsley stated it is not required but would be nice.
 - ii) It would be used for minutes and correspondence.
 - iii) It could be online and downloaded as needed
 - c) State of the By-Laws: Vicki will send out a copy of the old By-Laws and show the recommended addition.
 - d) Election of officers for 2024
 - i) Officers Nominated

- (1) President Vicki Rowe
- (2) Vice President Paul Pugsley
- (3) Secretary Barbara Jones
- (4) Treasurer John McCall
- (5) Motions were made to accept the nomination for each nominee individually followed a second and a vote. Votes for the all the above nominees were passed.
- (6) It was suggested Jerrold Zell be the archivist.

6) New Business

a) Socials

- i) Should there be 1 or 2 per year? No resolution
- ii) Should the Holiday party be earlier in the fall to avoid the bad weather? No resolution.
- iii) Chris Rodren moved to repeat the shrimp boil
 - (1) John McCall second
 - (2) Motion passed
 - (3) Date to be determined

b) Limited Sectional

- i) July is the only month Reno is not holding a limited sectional
- ii) Cafeteria at the Carson Sr. Center is available free of charge during July
- iii) Paul Pugsley will direct and preferred a July Saturday after July 4 possibly July14.

c) Possible future expenses

- i) Servicing of the dealing machine – estimated cost \$4,000
- ii) Name tags-
 - (1) For new members?
 - (2) For those who reach a new level?
 - (3) Offered to members at a discount?
 - (4) Discussion to be continued at a future meeting.

7) Midge Breeden to adjourn the meeting .

- a) Second by John McCall
- b) Motion passed.
- c) Meeting adjourn at 11:46 AM

Respectively submitted,

Barbara B Jones
Secretary