

Unit 465 Board of Director's Meeting
Caron City Senior Center
Minutes
May 1 2024

Board members in attendance: Vicki Rowe, Chris Roden, Midge Breeden, Paul Pugsley, Barbara Jones, Jerrold Zell
Absent: John McCall
Guests: Kathy Beasley

- 1) Meeting called to order by Vicki Rowe at 11:02 AM
 - a) Minutes From March 20,2024
 - i) Secretary, Barbara Jones emailed minutes to all board members and provided copies at this meeting
 - ii) Chris moved to accept the minutes as read
 - iii) Seconded by Midge B.
 - iv) Motion Passed
- 2) Finance report provided by John McCall and presented by Vicki Rowe
 - a) Current balance is \$11,311.74
 - b) Income for this year is \$606.04 which includes \$160.36 from the unit's share of unit games.
 - c) A motion to accept the minutes as presented was made by Jerrold Z and seconded by Chris Roden.
 - i) Motion carried
- 3) Old Business
 - a) Name badges
 - i) Proposal presented by Chris Roden
 - (1) Chris Roden will order name tags from Seven No Trump for members of Carson Tahoe Unit 465
 - (2) Badges for members with less than 500 MP are \$10.95 and for those with more than 500 MP are \$12.92
 - (3) Cost to members with less than 500MP will be \$5 and \$7 for Pugsley Life Masters
 - (4) Unit 465 will only subsidize the cost of the first name tag unless a member achieves Life Master at a later time.
 - (5) Name badges will be ordered twice a year at the end of January and at the end of July.
 - (6) Bridge players will pay for the badge when they sign up for one.
 - (7) Chris Roden will submit the order to Seven No Trump and pay with a personal credit card. The invoice, order sheet and the credit card receipt will be presented when requesting the subsidized amount plus the \$4.95 for the entire order.
 - (8) Badges will be delivered to players at a bridge game.
 - (9) Addition badges requested by Unit 465 members and members of other units will pay full price.
 - ii) Paul Pugsley moved to subsidize the amount of the name tags so the members only pay \$5. Non- members will pay full price. Members will choose between their city name or club name to be added to the name tag.
 - (1) Second by Barbara Jones
 - (2) Motion passed.
 - iii) Discussion to be continued at next meeting.
 - b) Summer social
 - i) Date to be Aug 10, 2024
 - ii) Location Bob Langson's or Gladys Turissini's; final decision to be left to Vicki.s discretion
 - iii) Volunteers will be needed for planning and running event.
 - c) July 13 Sectional
 - i) Vicki Rowe presented a draft copy of the flyer.
 - (1) Pugsley moved to reimburse Vicki Rowe for the cost of printing the flyers

(a) Second by Jerrold Zell

(b) Motion passed

ii) Roles and responsibilities

(1) Registration and table assignments – will ask John McCall

(2) Director - Paul Pugsley

(3) Set up – unassigned to date

(4) Donations of food – decision not made

(5) Purchase of needed items – unassigned to date

(6) Pizza order including collection of money, placing order and pick-up

(a) Kathy Beasley volunteered to accept pizza orders via email

d) Website report

i) Presented by Kathy in John McCall's absence

ii) Several handouts were passed out. Copies of the handouts can be found at the end of these minutes.

iii) Kathy showed how the site will work when completed

iv) Kathy will explore the possibility of changing the website name to reflect the unit rather than having to use the name of one of the clubs in the unit. The name of our Unit is Carson Tahoe.

v) There are some items the club needs to be accepted or modified. These can be found on the Website Committee Recommendations to the Board handout near the bottom of page 1 and the top of page 2. These decisions can be made via emails rather than calling a special meeting.

4) New Business

a) Christmas social

i) Options for location are cafeteria at Carson Sr. Center, a private home or the country club.

ii) Barbara Jones moved to use the Cafeteria at the Senior Center.

(1) Second by Midge Breedon

(2) Motion passed.

iii) Vicki will set the date.

5) Meeting adjourned at 11:55 AM

Respectively submitted,

Barbara B Jones
Secretary