

Unit 465 Board of Director's Meeting
Caron City Senior Center
Minutes
June 5, 2024

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

The motions made during meeting can be found in the following items:

- item 1) a) ii)
- item 2) e)
- item 3) a) ii) (1) (b)
- item 3) d) ii)

- 1) Meeting called to order by Vicki Rowe at 10:55 AM
 - a) Minutes From May 1,2024
 - i) Secretary, Barbara Jones emailed minutes to all board members.
 - ii) John McCall moved to accept the minutes as presented
 - (1) Seconded by Jerrold Zell.
 - (2) Motion Passed
- 2) Finance report – John Mc Call
 - a) Current balance is \$11346.12
 - b) YTD income is \$700.42 which includes \$194.64 from unit games.
 - c) Only May expense was 53.34 for BridgeWebs (40 British pounds).
 - d) Paul Pugsley will need \$102.50 to renew our business license with the state of Nevada.
 - e) Paul Pugsley moved to accept the treasurer's report as presented
 - i) Second by Jerrold Zell
 - ii) Motion passed
- 3) Old Business
 - a) Website
 - i) Kathy Beasley and John McCall presented the new additions to the website on the overhead screen
 - ii) Board decisions needed
 - (1) Privacy waivers.
 - (a) ACBL requires the unit to get permission from each member in order to publish any personal information such as from ACBL such as member's name, phone number, email, city of residency and ACBL level. The information can only be changed through ACBL
 - (i) Reviewed the draft letter created by Kathy Breasley.
 - (ii) Wording in 2nd paragraph to be changed from ~~open to the public~~ to **visible to the public**.
 - (iii) There will be an area in the email or a separate form for the member to return only if they do not want their information published.
 - (iv) Vicki suggested link to respond be on the website.
 - (b) Paul moved to send an email similar to the proposed email to members with the suggested modifications. Deadline for responses to be June16th.
 - (i) Jerrold Zell seconded.
 - (ii) Motion passed.
 - (2) Public or member only access to website lists – options of universal or individual logins

- (a) Consensus of opinion was to allow the access to the public
 - (3) Email to be sent to 499ers regarding July 13 Sectional. A link to the website for registration will be included.
 - (4) Select volunteer to proof read website.
 - (a) Vicki Rowe volunteered to proof read website.
 - (5) Rolling out website to members (email, club presentation)
 - (a) John would like to do a demo of the website at each club.
 - (b) Kathy felt she could do a 5-minute orientation to the website.
 - b) Board decisions to make in the future (for review only)
 - i) Club directors amount of involvement
 - (1) Consensus of opinions of the directors for items a, b and c below was to submit requests
 - (a) Modifying website or submit requests for modification.
 - (b) Use email functions or submit request.
 - (c) Add to calendar or submit request
 - (2) Share website with Reno and/or incorporating their calendar with ours
 - (3) Collect emergency contacts for players and/or possible liability waivers.
 - (4) Create a way for Reno club players to be added to our member or email lists.
 - c) Name badge procedures update (Information only)
 - i) Sign-ups to begin on July 1
 - ii) Request sheet to circulate for 1 month
 - iii) Order will be placed on or around August 1.
 - d) Card replacement proposal - Paul Pugsley
 - i) Background information: The ownership the dealing machine has been unclear. The unit paid \$1,300 of the cost and the remainder was paid by the clubs. The machine will need a refurbishing in the near future at a cost of \$2,000. After the refurbishing the machine will be recalibrated to a different weight card, which means all cards will need to be replaced. The cost of the cards for 4 sets of boards is estimated at \$744.
 - ii) Paul moves the unit assume the cost of the refurbishing and new cards not to exceed \$3,000. Once completed the unit will be the owner of the dealing machine.
 - (1) Seconded by Barbara Jones
 - (2) Motion passed
 - e) Non-playing volunteers needed for July 13 Sectional
 - i) Registration – 3 people required per John McCall
 - ii) Hospitality (coffee, water, snacks)
 - iii) Pizza orders – Kathy Beasley
 - iv) Room use details, flyers – Vicki Rowe
 - f) Agenda item not discussed due to lack of time.
 - i) August Shrimp Boil -
 - (1) Budget Approval request – Vicki Rowe
 - (a) Last years cost was approximately \$300.
 - (2) Should we ask people to bring deserts as done last year or buy a cake from Costco.
 - (3) Volunteers needed for day of the event.
- 4) New Business – none due to lack of time
- 5) Meeting adjourned at 12 noon
- Respectively submitted,

Barbara B Jones, Secretary