

Unit 465 Board of Director's Meeting  
Caron City Senior Center  
Minutes  
July 31, 2024

Board members in attendance: Vicki Rowe, Chris Roden, Paul Pugsley, Barbara Jones, Jerrold Zell, John McCall  
Absent: Midge Breeden,  
Guests: none

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

- 2) b)
- 3) f)
- 4) d) iii)
- 5) a) i)
- 5) c) ii)
- 5) f)
- 1) Meeting called to order by Vicki Rowe at 10:55 AM.
- 2) Minutes From June 5, 2024.
  - a) Secretary, Barbara Jones emailed minutes to all board members.
  - b) Paul Pugsley moved to accept the minutes as presented
    - i) Seconded by John McCall.
    - ii) Motion Passed
- 3) Finance report – John Mc Call
  - a) Total balance in the checking is \$1188436. Total YTD is \$1486.67. YTD expenses are \$301.07 which includes \$194.64 for club unit games.
  - b) Expenses for this period
    - i) \$102.50 for the Secretary of State registration
    - ii) \$100.23 for Limited Sectional flyers
    - iii) \$45 for ACBL table fees
  - c) Limited Sectional earned \$587.77. Entry fees were \$733.00. There was no charge for the director. Pizza sales broke even.
  - d) Anticipated upcoming expenses
    - i) \$744 for card replacements -- approved at previous meeting.
    - ii) \$3,000 for refurbishing of the dealing machine – approved at previous meeting
    - iii) Unit's portion of member's requested name badges – approved at previous meeting. Amount to be determined after order has been completed.
    - iv) Shrimp Boil cost TBD, last year's cost was \$294.
  - e) John McCall suggested creating a budget.
  - f) Barbara Jones moved to accept the treasurer's report as presented
    - i) Second by Vicki Rowe
    - ii) Motion passed
- 4) Old Business
  - a) Sectional Committee report
    - i) Profit was \$587 per treasurer's report.
    - ii) Thanks to Brenda Pugsley for the great job done by her hospitality committee.
    - iii) No registration issues reported.
  - b) Name Badge Project – Approved at a previous meeting.

- i) Thanks to Chris Roden for all the work she has done for this project.
  - ii) To date 29 requests have been received and there is a possibility of a few more at today's game.
  - iii) Chris will pay for the order with her credit card and will present documentation of the purchase to the treasurer upon completion.
- c) Shrimp Boil
- i) Original date was postponed due to excessive heat and has been rescheduled for September 22<sup>nd</sup>.
  - ii) Gladys and John McCall have volunteered their homes for the location. The maximum John's home could handle would be 35.
  - iii) Volunteers are needed to help plan and procure the necessary equipment and food.
    - (1) Chris Roden and Gerald Zell volunteered.
    - (2) More volunteers to assist will be requested at the Monday and Wednesday games.
- d) Christmas Party
- i) Board voted at a previous meeting to hold it earlier in December at the Carson Sr. Center
  - ii) Date will be December 15<sup>th</sup> and it will be held in the cafeteria or Nevada room depending upon expected number. Start time will be 5 PM.
  - iii) Vicki Rowe moved to budget \$1000 for the holiday party expenses and that the cost to members and spouses/significant other be \$10 each (nonrefundable).
    - (1) Second by Chris Roden
    - (2) Motion passed
  - iv) Caterer will be Macaroni Grill
  - v) Party will be a BYOB with unit providing plastic glasses.
  - vi) For decorations Paul has several he will loan. Eileen and Cathy Beasley will be in charge.
- e) Web site written report was provided by Kathy Beasley
- (1) Kathy Beasley will be the web master and John McCall will be a consultant.
- 5) New Business
- a) Meals on Wheels
- i) Paul Pugsley moved to donate \$100 from the unit's general funds to Meals on Wheels in memory of Marian Nitzberg.
    - (1) Second by Barbara Jones
    - (2) Motion passed
- b) Discussion on holding an Open Sectional
- i) Open sectional would require an ACBL sectional director which would be an expense.
  - ii) Possible locations
    - (1) Carson Sr. Center is not a option as it cannot be booked for 3 consecutive days.
    - (2) There are no available locations in Carson City or Gardnerville.
    - (3) Reno Bridge Center
      - (a) Requires 50% of the net received
      - (b) The center can accommodate 40 tables using ACBL requirement of 9 foot centers.
- c) Recovering card tables
- i) It was suggested that 3 tables be done at a time
  - ii) Paul Pugsley moved to establish a budget item of \$200 for the recovering of tables.
    - (1) Second by Gerald Zell
    - (2) Motion passed
  - iii) Glen Rowe will oversee the project
  - iv) General card table history
    - (1) Unit originally purchased 30 tables and retains 28

- (2) 16 tables are stored by Reno
- (3) 12 tables are in Gardnerville
- (4) Location of 2 tables is unknown
- d) Paul Jorgenson will be project manager for anything dealing with the unit's cards and dealing machine.
- e) Two new positions
  - i) Web master filled by Kathy Beasley
  - ii) Historian who will compile a history of all the clubs in the unit.
- f) Moved to adjourned at 11:45 AM by Barbara Jones
  - i) Second by Chris Roden
  - ii) Motion passed

Respectively submitted,  
Barbara B Jones, Secretary