

MINUTES of the ACBL Unit 360
Board of Directors Meeting
Wednesday, January 15, 2025

The meeting was called to order by President Bob Wagstaff at 4:09 p.m. Present were VP Mark Bishop, Paul Gefreh , Phoebe Lostroh, Treasurer Ed Gardner, and Secretary, Ed Hill. Claudia Busch Lee attended per phone. Dave Loring was absent.

December 16, 2024 minutes were approved.

Building Manager, Roger, was not available. It was noted that Groundworks, Inc., would begin stabilizing the building foundation on January 31st.

Former Treasurer, Ann Couch, and incoming Treasurer, Ed G., have yet to confer on Treasury details. With several capital events this year, a belt-tightening stature was suggested. A different trash service, and solar lighting in the parking lot were such examples. The budget or 2025 will be discussed next month.

Paul and Claudia described the Ambassador Program. The goal of

the program would be encourage 499er players to play in open games, by pairing Life Masters with 499ers. A test game was proposed for an upcoming Wednesday afternoon.

Transition details for secretary, membership, and treasurer were discussed.

Bob will approach a few members to spearhead Longest Day activities.

Bob's e-blast yielded several volunteers to clean the ice machine.

It was moved, seconded, and unanimously approved that the unit have 4 authorized bank signatories: president, vice president, treasurer, and past treasurer. So, Bob Wagstaff, Mark Bishop, Ed Gardner, and former treasurer, Ann Couch would be signatories this year.

Meeting adjourned at 4:55 p.m.

Submitted by Ed Hill, Secretary