

Unit 360 board meeting minutes  
Monday, June 10, 2024

Present: Bob Wagstaff, Paul Gefreh, Ed Hill, Ann Couch, Murlene Williams, Roger Williams, Kay Brock, Fran Pilch, Tom Goings, Mary Elizabeth Ruwell, Phoebe Lostroh

*Thank you to Kay Brock for taking the minutes*

Meeting called to order at 4:10

Bob W presiding.

1. Approval of the minutes from May board meeting was unanimous.
2. Treasurer's report (Ann)
  - a. April financial report was finalized.
  - b. May financial report is done
  - c. Liberty Mutual still owes us \$626.77 for Tom and Karen's interrupted games after the car crash. Howard is working with them. Neither Tom nor Karen wants to be paid if Liberty Mutual doesn't come through.
  - d. We have \$1,852.23 remaining in our insurance payments from Hartford. We need to spend all before the end of the year. We have been using it on building expenses. Hartford doesn't care what we spend it on.
  - e. We have \$340 in the account for Teaching. Last year we gave an award for teaching.
  - f. Our profits & losses P & L from January 1 to May 31 shows a profit of \$1,611.51
  - g. Our books have gone to Jeff Rapp for audit.
3. Building manager's report (Roger)
  - a. Trees: Ed Texell has volunteered to replace the dead Piñon pines on the North side of the lower parking lot. Bridge Center funds will be used. A rough estimate is about \$1000 for the initial planting.
  - b. Foundation repairs need to be completed before tiling the concrete areas in the bathrooms, kitchen, etc. Otherwise the new tiles will crack soon after being placed. Roger will proceed with getting estimates.
  - c. We need to seal the parking lots (past cost was about \$4,000).
  - d. The gutter downspouts need to be extended away from the building to prevent further damage to the foundation; should only be a small cost.
4. Longest Day update (Mary Elizabeth)
  - a. Date: June 20 (the solstice)
  - b. There will be three games on June 20, one at 9, one at 12:30 and the last one at 4:30. Mary is planning meals, a raffle and an auction.
  - c. There are plenty of tables in the shed – we are unlikely to run out.
  - d. Board members recommended that the donation jar be put on the kitchen table to provide more visibility and to remind people to come. Mary Elizabeth said she would put it out for Tuesday.
5. Robert Todd event (Fran)
  - a. We need \$3,000 for Robert Todd's discounted fee.
  - b. She has \$500 in donations from sponsors to support the event.
  - c. Date of the event: Tuesday August 6.
  - d. Provisional schedule is Lesson-Lunch-Lesson-Game-Q&A.
  - e. Tickets will be \$55. That will include the game and lunch. So moved and approved unanimously.
  - f. Tom will run the game(s) – there might be enough for a separate 499er or 299er game.
  - g. The club will waive the rent for the game. So moved and approved unanimously.

- h. Fran is working on making the tickets and a log book so ticket-selling volunteers can track who has paid.
    - i. She needs volunteers to sell tickets; checks should be made out to "Unit 360."
- 6. Mentoring program (Paul)
  - a. Everybody needs to switch over to the new system (instead of tickets)
  - b. Bob Somppi turned in a mentoring sheet from last year, and that should be the last sheet from the previous way of doing things.
- 7. Non-members (Paul)
  - a. They should pay an extra \$1 for each game. Still not clear how to accomplish this in the bookkeeping.
  - b. Directors need a current list of active players who aren't members. Who will come up with this list? (not discussed in detail)
- 8. Fall Sectional (Paul)
  - a. September 5-8 with Bonnie Bagley as chair
  - b. Fort Collins has a sectional June 28-29
  - c. If any of us go to the Fort Collins sectional, perhaps they could bring flyers inviting people to our September sectional.
- 9. The next meeting is scheduled for the second Monday of July (July 8, 2024), but many people are out of town then so Bob W may change the date to the third Monday (July 15, 2024).
- 10. Phoebe will post physical copies of the minutes on the bulletin board within a few days of each board meeting, so people can read them in hard copy.
- 11. Meeting adjourned 5:12 p.m.



Submitted by Phoebe Lostroh, Secretary

These minutes are unofficial until accepted at a later meeting.