

Approved 7/15/2026

**360 Board of Directors Meeting
6/17/2026**

The Board of Directors meeting was called to order by President Bob Wagstaff at 4:00 p.m. Present were Bob, Vice President Mark Bishop, Treasurer Paul Gefreh, Brenda Bocek, Dave Loring, Ed Gardner, Claudia Busch Lee (at 4:03 p.m.) and Secretary, Ed Hill.

Minutes of the May, 2026, were approved as revised.

Paul provided the Treasurer's Report: Monthly table counts are trending up, year over year.

The Election Committee has Claudia as the Board Member, Shirley Scott as the Club Owner, and still requires a player member. (Since this meeting, Pam Bricker has been added as the player member of the Election Committee.) Several Unit members as possibly seeking election were named.

Howard Donaldson and Bonnie Bagley are preparing several flyers aimed at recruiting new players.

Dave described responses to the "Director's Questionnaire" leading to a prolonged discussion about the roles of Club Owners versus Directors. Paul plans to send sample leases to Club Owners for feedback regarding game costs, rent

costs, game costs to non-ACBL members who wish to play, and requesting other suggestions to the Board. Discussion will continue next meeting.

The Board agreed in principle that non-ACBL players should pay higher game fees than ACBL members. Discussion will continue next meeting.

The flyer has been completed for the October 3-4 499er Sectional. Tom Goings will be directing.

As to new business, a trial model for finding partnerships for 499ers has been developed: Anne Maverick will be contacted by those seeking a partnership. Jeff Rapp will e-blast that information to other 499ers, who will respond if interested in that partnership.

The meeting adjourned at 5:22 p.m.

Respectfully submitted

Ed Hill, Unit 360 Secretary