

Unit 360 Board of Directors Meeting  
May 6, 2026

The Board of Directors meeting was called to order by President Bob Wagstaff at 4:03 P.M. Present were Bob, Vice President Mark Bishop, Treasurer Paul Gefreh, Brenda Bocek, Dave Loring, Ed Gardner, Claudia Busch Lee and Secretary, Ed Hill. Also in attendance was Building Manager E. Roger Williams.

Bob announced that George Hanzas, club owner in Pueblo and Rocky Ford, has been named Good Will Ambassador for Units 360 and 363 for 2026.

Minutes from the March meeting were approved.

Building Manager Roger noted several actions: Tires that had been dumped on the property have been removed and disposed of at no cost. (Thank you, Discount Tire.) Two dead trees were removed. Gutters have been cleaned. Railroad ties on the front parking lot have been cut to allow water to escape rather than puddle near the building. Ground Works, who did the floor stabilization work one year ago, inspected their work and found no settling. The 2 larger building H-VAC units are not presently in need of replacement, but should that occur, the cost would be \$35,000 each. Harold Franson, Roger's assistant, will be gaining inspection of building fire extinguishers. There are no plumbing

leaks in the Men's restroom, so please aim to keep the floor dry. There continues to be a roof leak on the Southwest corner of the building. The leak is not as severe as prior to the most recent repair, and repair efforts will continue. (Many thanks Roger!)

Paul provided the Treasury highlights: The Unit has earned about \$900 dollars in interest from recently purchased CD's, which is more than all interest earned last year. The Winter Sectional grossed \$10189, and after \$5646 in expenses, yielded \$4543. The spring Sectional grossed \$9,999, with \$5434 expenses, yielding \$4564. The second half of building property tax--approximately \$3100--will be due in June. Building insurance will also be due in June.

Fliers for the Longest Day games will soon be available, describing times for the 3 games, how to donate to the Alzheimer's Association, and how to sign up to bring snacks for each game.

Howard Donaldson is now the Chairman of the Marketing Committee. Promotion ideas for the present include an article in the *Gazette*, and discount coupons for games.

Discount game fees for 299er foursomes, who wish to play in team games, and whose total MP's for the foursome are 800 or less, will now be available at Unit sectionals.

Apparently and soon, those who are not ACBL members will not be allowed to play in Nationals, Regionals, and Sectionals. A \$2 increase in game fees for non-ACBL members will be discussed next meeting.

Dave described a survey of present directors, as part of the Unit's effort to recruit and train future directors.

The armed chairs--replacements for some of the armless chairs—are a big hit with the players. (But of course, players will say that because the chairs are armed.)

The Election Committee still needs a member/player as the third member. The Board Member is Claudia Busch Lee, the director member is Shirley Scott.

Mark Bishop and Bonnie Bagley are now co-chairs for the October 499er Sectional.

The Fall Sectional will be held late this Summer, September 3<sup>rd</sup> through 6<sup>th</sup>.

The next edition of the *Kibitzer* will arrive this August.

The meeting adjourned at 5:19 P.M.

Respectfully submitted,

Ed Hill, Unit Secretary