Unit 360 Board of Directors Meeting
11/18/2026

The Board of Directors meeting was called to order by President Bob Wagstaff at 3:54 P.M. Present were Bob, Vice President Mark Bishop, Treasurer Paul Gefreh, Brenda Bocek, Ed Gardner, Claudia Busch Lee and Secretary, Ed Hill. Also present was Building Manager. E. Roger Williams. Dave Loring is babysitting in Chicago and was not present.

Minutes of the October 21 meeting were approved.

Roger stated that the carpet by the first table on the right upon entering the building is stained again. (It had recently been commercially cleaned.) There appear to be no leaks from the roof at this time. Ceiling tiles in the Women's restroom will be replaced. A checklist of chores for the Building Manager was recently published in the *Kibitzer*. We still seek someone to replace Roger for tasks inside the building.

Paul, who is working on next year's budget, asked that we anticipate building repairs. The Board suggested the amount of $15,000 for building repairs next year. The Board again expressed their appreciation for those who contributed for repair of the sewer line.

Ballots for this year's election will be available next week. Jeff Rapp will be sending an e-blast regarding candidates. On-line voting will commence. Paper ballots will be available at unit games as well.

The Annual Membership Game will be held December 12th. Lunch will begin at 11:00 A.M., followed by the business meeting, and Unit Game. The game fee is $7 and includes a sexy lunch. Bonnie is preparing a flyer for this event.

The meeting adjourned at 4:40 P.M.

Respectfully submitted,

Ed Hill, Unit 360 Secretary