

Not yet approved
ACBL Unit 360
BOARD OF DIRECTORS' MEETING
11/19/2025

President Bob Wagstaff called the meeting to order. Present were Bob, Vice President Mark Bishop, Treasurer Paul Gefreh, Dave Loring, Ed Gardner (the other Ed), Bld. Mgr. E. Roger Williams, Phoebe Lostroh, Claudia Busch Lee and Secretary Ed Hill. Board candidate Brenda Bocek was also present.

Minutes from the October 15th meeting were approved as amended.

Building Manager Roger stated that since our building heaters are aging, we should place CO2 monitors inside, at the suggestion of our HVAC service people. Trimming of evergreens overlapping the roof should occur. Now that the roof has been repaired, Roger will check for leaks after the next rain. Dave brought his concern about frequent and recent mouse catches. (Apparently Dave is the Unit mouser.) Roger and Mark agreed to check the traps in Dave's absence.

Treasurer Paul Gefreh stated that our donation drive has yielded \$6400 so far, with likely more to come. **A motion was made, seconded, and unanimously approved to open a saving account at ENT Credit Union, with President Bob Wagstaff, Vice President Mark Bishop, and Treasurer Paul Gefreh as signatories.**

Bob reported that Unit 360 Colorado Springs placed second behind Denver, in the Front Range Challenge (FRC). Unit 360 earned \$700 extra from the event. A

motion was made, seconded, and unanimously approved to provide each District participant in the FRC a free play, and to use the remainder of the funds for catering of the Annual Membership Game.

Mark stated that he will secure a sanction and select a director for the Annual Membership Game.

Bob stated that the "Longest Day" game (to benefit those with Alzheimer's Disease) has a new name. He planned to send an E-Blast to encourage participation and locate a chairperson.

Discussion of the Mentorship Program and the Ambassador Games ensued. It was suggested that those with Master Points continue instruction and play lowest level games. It was noted that early sign-up for Ambassador Games was quite helpful. It was also noted that Swiss Team games are often avoided by newer players. It was suggested that one of the 4 annual Ambassador Games be a team game—no planned for April, 2026. Claudia plans an article on Team Games for the *Kibitzer*.

ACBL has a policy regarding perfumes and scents that are bothersome and disruptive to play. Directors need to address such events when complaints are made, and be assured that the Board of Directors will support their interventions.

Respectfully submitted,

Ed Hill, ACBL Unit 360 Secretary