

## **Notes of the January 25, 2017 Unit 490 (organizational) Board Meeting**

This document is not a record of formal minutes as the purpose of the meeting was just to recruit new members to be on the Unit Board. (Jan Petroski is remaining as the Treasurer, all other members have resigned or completed their terms)

The following people were present and agreed to be on the Unit Board if they were voted in as members at the next opportunity:

Shain Oleson (agreed to be president at least for 1 year)

Loren Meyer

Laurie Naemura

Day Westine (agreed to be vice president)

Judy Lathrop (agreed to be secretary)

Jan Petroski (remaining as treasurer)

One more person would be needed to fulfill the requirement of 7 members. Two people who were possibilities (Jen Cabbage and Don Pitt) were not present. Diane French might also be a possibility, she will be back in April.

### Items for future discussion:

The next sectional – should we have? Last year we made a little under \$500.

Tournament Coordinator/Manager: Tom with Day, Loren and Shain

Hospitality Chair for Sunday potlucks. (Laurie?)

I can start building an agenda for Shain for the first official meeting in case any of you want to suggest further items for consideration.

Please feel free to contact me if I have missed something.

Judy Lathrop

503-393-1520

[judyathrop20@gmail.com](mailto:judyathrop20@gmail.com)