

SALEM UNIT 490, ACBL
Board Meeting Minutes, June 3, 2018

The meeting was called to order by our President, Shain Oleson.

Present: Shain Oleson, Day Westine, Loren Meyers, Judy Lathrop, Susan Palmer, Irva Newhart, Diane French and Judy Ferguson. Guest: Susan Palmer

Minutes: The minutes were amended to show Laurie was not present at the previous meeting.

Treasurer's report: The Treasurers report was not available.

Old Business and Updates:

1) Mentoring Program: Shain announced the first Mentoring Game will be held the third Sunday in August at Capitol Manor.

2) Policies, Procedures and Bylaws: Judy Lathrop is working on the Bylaws.

New Business:

1) Tournament: Judy Lathrop distributed an outline checklist of help needed for the Tournament.

-The Gift Shop will be open Friday and Saturday afternoon at the Tournament for Tournament members only. It will not be open to KSAS Members or the Public.

-Board Members to set up for the Tournament starting at 8:00 a.m.

-Richard will be helping with food and coffee.

-Gayle found all signs for the Tournament.

2) Director Training: Jean McKinney is trying to obtain money for materials for the new Director Training class.

3) District Representative: Irva Newhart has been elected District Representative. She thanked everyone for the support and looks forward to the position. She gave a brief summary of her plans. She advised that her email address is irvakay@gmail.com should anyone need to contact her. The approved a \$250 travel assist for gas and expenses for Irva.

4) July Calendar: There will be no Unit Meeting in July.

The Meeting was adjourned.

Respectfully Submitted,

Judy Ferguson
Unit 490 Secretary