

ACBL Unit 490 Board of Directors Meeting

Minutes

Sunday June 4, 2017

Present: Shain Oleson, Day Westine, Don Pitt, Judy Lathrop, Diane French, Marion Hull

Absent: Loren Meyers, Laurie Naemura

Guests: Tom McQuire

1) Introduce Guests-Shain

Tom, our Tournament Coordinator, attended and will send via email a check list of things we need to take care of.

2) Approve minutes from prior meeting

The minutes were approved

3) Review and approve Treasurers Report

The Treasurers Report was reviewed and approved, the report will be revised to include the cost of food for our Sunday potlucks.

4) Updates

Sectional Tournament-We will meet at 9:30 on Friday June 23 to set-up. (See 1) above Tom to email a check list of things we need yet to take care of) We agreed to charge \$10 to play in the tournament for 2018.

Retention Date for unit tax documents-the board has agreed to retain records for 9 years, except for those records that are required to kept permanently (IRS letter with EIN #)

Website Committee-A committee will consist of Judy, Loren, and 2 members from the SBC Board members and an at-large member.

Website-this site may be hacked-5/1217 Jen will send to Google.

5) Reimbursement for Unit Food

A motion was made and carried to increase the reimbursement for food at the Sunday games from \$40 to \$50.

6) Budget Committee

This item was moved to the July meeting

7) Suggestions

There was one suggestion: Have a 299er game on the Sunday Potluck days. (We did that on the 4th June)

Future Meetings for 2017: All held at 11:00 AM before 1st Sunday Unit Game

Sept 3

Nov 5