

**SALEM UNIT 490, ACBL**  
Board Meeting Minutes, May 6, 2018

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

Present: Shain Oleson, Don Pitt, Loren Meyers, Judy Lathrop, Laurie Naemura, and Judy Ferguson. Guest: Susan Palmer

Minutes: The minutes were pre-approved by email prior to the Board meeting by the Members.

Treasurer's report: The Treasurers report was distributed. The Board discussed charging an extra \$1.00 fee to Non-ACBL members who exceed maximum qualifications to play in the NLM Wednesday morning game.

**Old Business and Updates:**

- 1) **Mentoring Program:** Shain and Kevin are coordinating plans for a mentoring program and are working on 3rd Sunday at Capitol Manner.
- 2) **More bridge games needed for beginners.** Loren suggested his church.
- 3) **Policies, Procedures and Bylaws:** Judy Lathrop is working on the Bylaws.

**New Business:**

- 1) **Tournament:** Judy L. will distribute an outline checklist of help needed for the Tournament. The focus of the next meeting will be planning for the Tournament. Stickers for handouts are being handled by Laurie and food by Diane French. Shain will check on Tournament Director.
- 2) **KSAS is having financial issues with low membership.** Need to encourage SBC and Board members to join KSAS. Shain will follow-up.
- 3) **First Sunday games:** Discussion was held regarding providing a donation jar for those who don't bring food.
- 4) **District Representative:** Although Don Pitt was willing to be nominated for District Rep, it was felt by the Board that Irva Neyhart, who had already volunteered and regularly attends all tournaments should be supported by the Unit/Club.
- 5) No game 3rd Week in November.

Respectfully Submitted,

Judy Ferguson  
Unit 490 Secretary