

Minutes

Sunday May 7, 2017

Present: Shain Oleson, Laurie Naemura, Don Pitt, Judy Lathrop, Loren Meyers, Day Westine and Marion Hull

Absent: N/A

Guests: Dick Pitzer and Diane French

1) Introduce Guests -Shain

Dick Pitzer

Dick is the unit's Disciplinary Chair, the unit's Business Manager, and, the unit's STaC Coordinator. Dick explained the reasoning behind the temporary censure for a playing member on May 2, 2017. He also stated that he could record the hand records on our website (See Other business).

Marion Hull

We voted on-line prior to this meeting to ask Marion to accept a position on the Board of Directors to bring our board up to seven members. Marion accepted the job. McMinnville is her home club.

Diane French

Diane was gone at the time members were elected and she is willing to help Laurie with the food/hospitality projects. Diane was appointed as our eighth member.

2) Approve minutes from prior meeting

The minutes were approved

3) Review and approve Treasurers Report

The Treasurers report was reviewed and approved. A copy of our insurance policies will be sent to Marion, other members can ask for this information as well.

4) Retention Date for Minutes, financial statements and other records

Judy asked for approval to destroy records that are prior to 2009. It was requested that she research IRS rules regarding retention dates for tax records.

5) Jan Petroski's resignation and the new role of Judy

Jan resigned March 6 and Judy has assumed the role of Treasurer

6) Appointing a 7th Board member

See 1) above – Marion and Diane has both accepted appointments to our Board of Directors

7) Is July 2nd a good day for Unit game given its closeness to July 4th?

We voted to have the Unit game on July 2nd

ACBL Unit 490 Board of Directors Meeting

8) Communication Preferences

All board members prefer to use email as our communication regarding board business

9) Temporary absence of a Director – Impact on the Unit

A Salem Bridge Club director has been suspended for one month for violating ACBL rules while playing in a SBC game. We do not expect an impact to the Unit games.

10) A plan for improvement to the Website (This site may be hacked)

A committee will be formed to address issues with our website. Shain will ask the SBC to appoint two committee members along with Judy and Loren. A playing member will also be asked to serve on this committee.

11) Frequency of Meetings

A discussion about meeting monthly instead of every other month. We decided to continue our every other month schedule but will meet more often when necessary flexible by having extra meet

12) Nextdoor.com

At Dick's suggestion, Judy will post on Nextdoor.com after contacting Jean McKinney, SBC's marketing coordinator. The thought would be to have a consistent message posted in all areas that we serve.

13) Other Business

Don will lead a budget committee to develop a proposed budget

Shain volunteered to read the suggestions we receive each month

Laurie and Diane to work with Miriam Brand regarding Costco food for tournament

Laurie and Diane approved to spend \$100 for candy, trinkets, SBC stickers, etc. for tournament

Attachments

Updated Contact List

Action List

Tentative Agenda

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

June 4 Laurie will be absent

July 2

Sept 3

Nov 12