

Minutes

Sunday September 3, 2017

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

1) Introduce Guests

Allen Carter attended

2) Approve minutes from prior meeting

The minutes were approved

3) Review and approve Treasurers Report

The treasure's report was reviewed and approved

4) Updates

K/SAS change in Rental negotiations-K/SAS has changed their dates of negotiating for rental rates, they will now be doing this January, we will need to talk to them about the January Unit game

Budget Committee-Delayed

Website Committee-Judy and Loren will talk to Dick P regarding a webmaster. Shain will talk to the District regarding their advice for websites. Shain also asked all of us to look at the Albany/Corvallis website. (Just Google the Albany Corvallis website)

5) Goodwill Member

We decided not to pursue a nomination for this award now. In the past, we have submitted two nominations, one was not accepted and the other person who was accepted was required to be on a committee and declined.

6) Intra Unit Competition

At the request of the Albany/Corvallis Bridge Club we have agreed to have this event only once a year instead of twice a year since they have a conflict.

7) Learn Bridge in a Day

Shain will be talking to Kevin about the possibility of another presentation of this program. It was noted that Rose arranged for this class and obtained a grant. We made a motion to approve a \$500 budget for this class and the motion was approved.

(Note-Kevin states that the owners of this program have changed the rules since he delivered this class before. Kevin cannot commit to the terms of a contract now. He did

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say we could contact the owners and hire someone else to conduct this training. This will be an agenda item for the next meeting.)

This topic brought up other ideas regarding growing bridge among young people. It was suggested that we explore the Boys & Girls Club and schools regarding giving classes. Judy will also make this an agenda item.

8) Other Business

K/SAS Rent- Gayle informed the board that K/SAS needs to know what dates we want for a summer sectional in 2018, we will try to coordinate a response as soon as possible

Christmas Dinner-Laurie is going to start planning for this event and Judy will send/give her all of information that she has

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

Nov 5- Make new calendar