

Meeting of the Unit Board for Unit 507 for April 6, 2011

Attending: Ray Yuenger, Erin Gove, Lynn Bartz, Judy Clark, Will Watson, Stu Goodgold, Jeff Hack, Lyle Supp, Mich Ravera, Shirley Foreman, Lyle Supp, Mischel Postas

Secretary's report – Tabled until May 2011

Tres. Report – \$5,107.02 total assets

Chair contribution – We continue to collect chair contributions and we have collected \$2700 so far.

April Unit game – We will honor the mini-mckenney and ace of clubs winners. This will be a pairs game and Mich will direct. Motion made that we should have 24 tables available to be set up before the game begins. This motion passes.

Sectional - The Saturday sessions began late due to an extra large turn out. The Sunday Swiss lost 3 tables from last time but the other games were all much larger than last year.

New location – The AC is now operating. The thermostat has been set and should not be changed by the directors. The landlord has requested that we please do not touch it. Janitorial services will be done by us in our playing areas but the bathrooms will be handled by the landlord. The landlord has asked the unit to pay an additional \$50 per month to deal with the heavy supply usage. The parking is also an issue since we are taking up to 70 spots on occasion. The landlord should designate visitor parking.

New sectional site – One possible location is the Elks club on Alma. This will be available next year. The Women's club might be able to be used in a pinch. Parking in very poor, and the bathrooms might be insufficient. Cherry School may be a better location than the Women's club and is available. Mischel will investigate more options and we need to come to some decisions next month.

Unit game for May – This will be a team game eight is enough will be the format. The theme will be cinco de mayo. Mich will direct.

Capital improvements - Jeff, Mischel, Erin ,Will Lynn, Shirley and Stu will serve on a sub-committee on capital improvements.

Commercial Hosting of club games – We have an insurance agent that wishes to sponsor a game and will furnish refreshments and will leave business cards next to the food. The discussion on this issue has been tabled.

299 sectional – We could host a 299 sectional which can be directed by a club director. This should be taken up again when we have a new home for our regular sectionals.