

ACBL Unit 507 Board Meeting

January 14, 2019, 5:30 pm

Minutes

In Attendance: Stu Goodgold, Lynn Bartz, Bob Dean, Judy Fisher, Doug Hong, Mike Hughes, Karen O'Connell, Mischel Postas, Mich Ravera, Jack Verson, Ray Yuenger, Anne Bossange

The meeting was called to order. The minutes from November were reviewed and were approved by unanimous consent. The Treasurer's report was received and acknowledged.

Old Business:

Spring Sectional - We have sanctions for both the spring and fall sectionals. The youth game is scheduled. Ray was told that there will be a \$2.00 per chair fee although there wasn't a chair fee last time. He'll talk with Kathleen McDonald and get it straightened out.

Advertisement of the Sectional- We usually advertise our sectionals for two months in the Diamond in the Ruff. Mischel made a motion to run one ad only in March. Lynn second the motion. It passed with 6 votes for, 4 votes against, and 3 abstentions.

Marketing Solutions email access was deferred to the next meeting. Ray will investigate.

Lynn Bartz prepared the flyer for the Spring Sectional.

Committee reports:

Facilities- In general the facility is okay. The light above the monitor has intermittent problems.

In and Out Report- There are 8 new members: 1 transferred out, 1 transferred in, 3 to Palo Alto, for a total of 668.

Owner Association /Partnership Report - Judy will present the Owners Association report by- annually.

No news on the law suit.

District Report- Revenues are down 2% for tournaments year to year. The Reno Regional was down 22%. The Monterey Regional was down about 6%. Sacramento was about even. D21 bought \$22,000 worth of dealing machines and board sets. The District leases the van we currently use and there are thoughts about buying or leasing another bigger one. There is a District 21 stipend available for those attending the Youth NABC in Montreal this summer. D21 can spend up to \$20K, but each child can get no more than \$500.

The Western Conference website was taken down since no one was using it any more. The money left over from Western Conference website will be split between the districts, each district will get some portion.

The Elected officers for D21: President is Ray Yuenger, Vice President is Sigrid Price, the Secretary is Sandi Davis (incumbent), the Treasurer Jean Barry (incumbent). Ray is stepping down as disciplinary chair and is looking for a replacement.

New Business: Jack made a motion to add an individual unit game on March 21, 2020. Bob seconded it and it passed unanimously.

Adjourned,

Respectfully Submitted,

Anne Bossange and Stu Goodgold