

Unit 507 board meeting for March 2, 2011

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

Sec. report – approved as read.

Tres report - total assets \$8,604.57

District News – We have the lowest fees in the nation and still are making lots of money. Monterey broke attendance records. There is discussion about giving master points to online players playing with robots. Some officers were elected to the district board. Grant Robinson did the new work on the district web site. He may be amenable to working on our unit web site as well.

Tax status - This unit is a 501c4 tax exempt non profit organization. If we do not file for three consecutive years we will lose our tax-exempt status. It is moved that Stu file for the unit. Motion carries.

Chairs – the new chairs have arrived and will need to be assembled and moved to the new spot.

Unit game – This will be a team game. Mich will direct the match.

Sectional – We need a new player subcommittee to help with welcoming new players. This committee will be made up of Judy Clark and Mischel Postas.

New location – The landlord will have the carpet installed Friday. There was a water issue in the facility. This has been dealt with. The flooring will be installed after the water is cleaned up. Motion made that we do not loan any money to the landlord. Motion passes.

Unit game – The April unit game will be a pairs game and will honor the Mini – Mckenney and Ace of Clubs winners.

Next Meeting April 6th.