

Minutes of Unit 116 Board Meeting

April 23, 2018

Attending: Sue Neubecker, Betty Metz, Barb Libby, Gay Simpson, Denise Slattery, Ed Morgan, Terry Fraas, Jim Gullo
Absent: Carol Bedell

Call to order at 2:55pm

Minutes from March 26, 2018 were approved

Treasurer's Report – corrections need to be made and report will be resubmitted. Terry Fraas reported a balance of \$15,867.93 as of the end of March

Correspondence: The liability insurance we now have is going up from \$517 to \$668. They are looking into options and will get back to us.

Committees:

Site and Sanctions: We now have both rooms at Rescue for the picnic. Total rent \$400.00

Supplies: We now have two pots to be used for hot water only

Membership: A new letter needs to go out with up to date club information. Gay will do it.

Dealer Supplies: 12 extra sets of boards can be stored off site. Ed has agreed to take them.

I/N: The unit will pay for a year end pizza party for the youth classes. Other expenditures ie T shirts will be considered.

I/N: It was approved that mentors will be reimbursed when playing with students. Mentors must be approved by Jim and/or Fred and there is not minimum number of games. Mentors will also be reimbursed for the NLM sectional when playing with students.

Elections: Going off the board this year. Betty, Jim and Carol. Betty and Jim will run again.

A short executive session took place.

Old Business:

Spring Sectional: A profit of \$1802. There were some time problems with the food truck. It was suggested to e mail menus out before the event.

Non-Life Master Sectional: Reminder that we need helpers especially for the Swiss. Helpers can be caddies.

Picnic: Discussion on how much to charge. Denise will determine cost of food.

New Business:

Dates for 2020 are reserved at Main Transit.

January 24-26, April 24-26, September 11-13 and December 5 (annual meeting)

Next Meeting: May 21, 2018 at 2:45pm at BCB

Meeting Adjourned at 4:55pm

Respectfully submitted, Betty Metz, secretary