

**Unit 116 Meeting**  
**January 27, 2020**

Present: Betty Metz, Barbara Libby, Ed Morgan, Terry Camp, Jim Gullo,  
John Bava, Terry Fraas, Barbara Landree

Absent: Carol Bedell

1. Edited minutes of December 16, 2010 presented and approved. A discussion was held on the necessity of keeping paper copies of the minutes. It was agreed that paper copies need to be kept for no more than a year, since electronic copies of all minutes are readily available from several sources.
2. Treasurer's Report: As of 1/19/2020, the balance is \$14,596.03.
3. Financial Reconciliation: Barbara Libby indicated that all is up to date.
4. Correspondence: Brian Meyer indicated that he would like to stop storing tournament tables. Betty indicated that there is a possibility of storing the tables at the Firehall. Another possibility may also be available. No decision will be made until all avenues are explored, including costs.
5. Committee Reports and exchange of information and supplies: None
6. Old Business:
  - a. January Sectional: John Bava presented a tentative Sectional Financial Report showing income and expenses, with a profit of \$491.03. Ways to reduce costs and increase revenue were also discussed, including reducing food which we provide and increasing costs for the games. At this time, no motions were introduced, and things will continue as presently indicated.
  - b. Purchase for Blasts: Betty indicated that the ACBL will no longer send out blasts for events for free for the district. We now must buy credits from the ACBL to send blasts for events. The best offer currently is \$500.00 for 100,000 blasts, which would last us for at least two years for events such as Sectionals. Unit events such as our Annual Meeting, Picnic and other unit events would be handled within our own district. The motion to accept

the best offer to buy credits was made by Barbara Libby and seconded by Terry Fraas.

7. New Business:

- a. Spring Unit Week will be March 1-7, 2020 and Fall Unit Week will be November 1-7, 2020. The date of the Non-Life Master Sectional will be May 16-May 17, 2020 at the BCB. The tentative dates for the Picnic are August 2<sup>nd</sup> (preferred) or August 23, 2020.
- b. Spring Sectional will be April 24-April 26, 2020 with Chairs Betty Metz and Barbara Landree.
- c. The Fall Sectional will be September 11-13, 2020 with Chairs Terry Fraas and Jim Gullo.
- d. The Non-Life Master Sectional will be May 16-17, 2020 with Chairs Carol Bedell and Betty Metz.
- e. Chairs for out Picnic are Barbara Libby and John Bava.
- f. Our Annual Meeting is set for December 5, 2020 with Chairs Carol Bedell and Terry Camp.
- g. 2022 Calendar: Available dates for 2022 events were discussed. The Winter Sectional will be January 21-23 (preferred) or January 28 -30. The Spring Sectional available dates are April 1-3(preferred) or April 8-10. The available dates for the Fall Sectional are September 16-18 (preferred) or September 9-11, 2022. The only available date for the Annual meeting will be December 3, 2022.

Our meeting was adjourned at approximately 4:00PM. We will have a short meeting on February 10, 2020 at 2:45PM at the BCB to affirm the dates for our 2022 calendar.

Respectfully submitted,

Barbara Landree