

Minutes of Unit 116 Board Meeting
November 26, 2018

Attending: Betty Metz, Barb Libby, Denise Slattery, Ed Morgan, Carol Bedell, Jim Gullo and John Bava

Absent: Sue Neubecker and Terry Fraas

Call to order by Vice President Betty Metz at 3:02pm

Minutes from October 1, 2018 approved

Treasurer's Report: Balance as of 10/31/18 is \$17,761.48. Approved. The deposit to Main Transit Fire Hall for Sept. sectional has not been returned. Betty will call.

Correspondence: We have gotten some inquiries about Gold Rush games at area sectionals. The facts are: Sectionals only give silver points. Some areas are placing a Non Life Regional with Gold Rush games at the same location and time as a Sectional. We must keep in mind that Regionals are run and controlled by the District and Sectionals are controlled by the Unit. Profits and losses go to those in control.

Publicity: Carol sent info about Annual Meeting to the Buffalo News. Denise sent a blast out with election news etc.

Education: 24 kids enrolled in the youth program. This session ends December 9. Carol asked for financing a pizza party, it was approved.

Elections: All set. Denise will send newest roster to Terry for use during vote counting. Mike Ryan, Donna Steffen, Judy Graf will assist Terry in counting.

Audit: Terry will be reminded that the audit should be completed by the end of January 2019. The audit committee should meet to review and approve the Unit's financial statements.

Annual Meeting Report: Everyone gave ticket numbers, names and payment. Tickets can be sold this week. At this time 71 tickets are sold.

Appreciation Dinner will be held Dec. 5 at 5:30pm at Amici's, 2516 Elmwood Ave, Kenmore. Andrei Reinhorn and Chip Kean will be invited as a thank you for extra work. A short meeting for election of officers will be held.

Next Meeting Dec. 5 for election of officers

Meeting Adjourned at 3:45pm

Respectfully submitted Betty Metz, secretary