

MINUTES

DENVER UNIT 361

BOARD OF DIRECTORS MEETING

Denver Metro Bridge Studio

June 1, 2010

President Ruth Pana called the meeting to order at 5:00 pm. In attendance were unit board members Chuck Anderson, Jim Calhoun, Maxine Devine, Don Heitler, Jerry Marrs, Jerry Newcomb, Ruth Pana, Rob Vetter, and Carol Wendt and District 17 representatives Jerry Ranney and Carolyn Newcomb. Bonnie Bagley, Colorado at Large District 17 representative from Colorado Springs attended as a guest presenter.

May Minutes: The board approved the May meeting minutes.

Bonnie Bagley presentation: Bonnie discussed two topics

1. Bonnie, current District 17 Treasurer, announced that she was running for the position of District 17 National Board Member representative, along with the incumbent, Jerry Fleming from Los Alamos, and John Van Ness, current District 17 President. Elections will be held this summer, with the voting taking place in the August time-frame. The voting will be by unit board members from all units in district 17. Voting is weighted based on total members in the board member's unit. A unit may opt to hold the election at a unit meeting, in which case the candidate receiving the majority of the votes receives 100% of that unit's voting power. Alternatively, unit members can vote their ballots individually, and that member's voting share (10% of the Denver unit's total voting share since unit 361 has 10 board members) will go to their chosen candidate. THE DENVER UNIT NEEDS TO DECIDE WHICH WAY THE UNIT WILL USE IN THIS ELECTION.

2. Bonnie also announced that the position of ScoreCard Editor for District 17 has been opened for bid proposals, and the selection of the new ScoreCard

editor will be made by the District 17 Board at the upcoming Las Vegas Regional.

Four applications were received: Steve and Kitty Cooper from Fort Collins, Jared Johnson, the incumbent from Littleton, Jo Levy from Grand Junction, and Christie McDougall from Tucson. Bonnie stated that this position had been opened up for proposals since it had been a number of years since the position was last filled, and the position should be rebid to see if there were any new ideas for this position. Carolyn Newcomb and Jerry Ranney requested input from Denver board members on this subject.

Treasurer's Report: Carolyn Newcomb handed out a Year-to Date Income Statement, a Balance Sheet Prev Year Comparison as of June 1, 2010, a Profit & Loss Detail covering Sept. 1, 2009 through June 1, 2010, and tournament reports for this year's January and March Sectionals, the April I/N tournament, and the recently completed Rocky Mountain Regional. A motion to approve these reports was made, seconded, and approved.

There was a presentation of the Regional tournament report and discussion ensued regarding lower profit/increased director costs. It was decided there would be more discussion at the Regional Budget meeting this summer.

Auditor's report was presented to the Board.

A motion was made, seconded, and approved to form a committee to make recommendations on steps needed to make sure financial reports are available to Unit 361 board members on a timely basis. Members of the committee are Don Heitler, Jerry Marrs, Carolyn Newcomb, and Jerry Ranney.

Lastly, Ruth announced that a nomination committee is being formed for the upcoming Unit 361 board member elections. Jerry Newcomb will initially chair this committee. Anyone interested in serving on this committee, including both non-running current board members and any interested unit member, should contact Ruth or Jerry.

The meeting was adjourned at 6:30 pm.

Respectfully Submitted,

Jerry Ranney

