

Minutes of Board Meeting Unit 361

Date:

December 2, 2018

Location:

Denver Metro Bridge Studio

Time:

4:21 PM

Attendees:

Julie Clark, Wayne Eckerling, Rick Gardner, Joe Jenkins, Alice Kinningham, Vard Nelson, Nancy Rassbach, Rob Vetter

The meeting was called to order by President Rick Gardner.

Minutes:**Officers and Other Responsibilities:**

Nominations and elections were held for board officers. The officers for 2019 will be the same as 2018:

President: Rick Gardner

Vice President: Rob Vetter

Secretary: Nancy Rassbach

Treasurer: Ed Yosses

In addition, members volunteered to manage additional board functions:

Awards: Joe Jenkins

Mentor Program: Alice Kinningham

Sectional Chair and Supplies: Bob Stansbury

Hospitality: Joe Jenkins

Regional Chair: Wayne Eckerling

Intermediate/Novice Program: Alice Kinningham and Wayne Eckerling

Caddies: Julie Clark

Web/Publicity: Rob Vetter

Partnership: Vard Nelson

Other Business:

Joe showed possible patches for Regional hospitality, and the board selected one of his proposals.

Taxes for this year were filed late, due to issues with treasurer position. A late fee of \$3100 has been charged, but Ed will seek to persuade the IRS to remove this penalty

Sectional Preparation:

Jeffco personnel will no longer do setup for our tournaments. We will arrange for Cowboy Storage to deliver our supplies on Thursday, and to have 4-5 people start setting up at 7 on Friday morning. Specific assignments will be discussed at the January meeting.

Mentor/Mentee Program:

The board will sponsor a mentor/mentee program for 2019. Alice has agreed to coordinate the program with web help from Rob and setup assistance from Joe.

Next Meeting:

Saturday, January 5, 2019 at 10:00 AM at Denver Metro Bridge.

Adjournment:

4:57 PM

Respectfully submitted,

NANCY RASSBACH
Secretary 2018
Unit 361