

Minutes of Board Meeting Unit 361

Date:

December 8, 2019

Location:

Casa Vallarta Restaurant

Time:

4:10 PM

Attendees:

Julie Clark, Wayne Eckerling, Rick Gardner, Carol Gumpert, Vard Nelson, Nancy Rassbach, Rob Vetter, Ed Yosses

The meeting was called to order by President Rick Gardner.

Minutes:

Minutes from the November meeting were not discussed.

Financial Report:

There was no formal financial report. Bank account totals are approximately \$126,440, an increase of \$16,300 over last year.

Hospitality Issues:

The board dealt with two hospitality issues. First, the caterer that the Unit has used for the past several years, Celestial Catering, is leaving the business. Second, hospitality chairman Joe Jenkins has resigned his position. The board needed to act to get plans in place for the January Sectional.

Board members Rob and Julie, along with Sheryl Siegel, met to review options. After discussion with Jeffco personnel, we have flexibility to bring in many types of food items and to use caterers who have passed a Jeffco health check for an additional fee. Julie presented the proposed menu for the January Sectional:

Friday: sandwich boxes from Subway, cost \$6.99 per box, contents sandwich, chips, cookie

Saturday: pizza, approximate cost \$15-\$18 for each 4 people

Sunday: Nosh Catering, proposed menu chicken, coleslaw, mashed potatoes, corn bread, cost \$10.50 per meal (Unit will subsidize additional cost, approximately in line with what was being charged previously.) The motion to accept this menu for January was approved. Members are asked to help find two kitchen assistants who will be responsible for managing sodas, coffee, etc. for January. These do not need to be board members.

New Board Members:

Carol Gumpert was welcomed as the newly elected member of the board, replacing Nancy, who is retiring. In addition, Alice Kinningham has expressed a desire to leave the board. Replacements for Joe's and Alice's positions, Rita Simas and Donna Givner, were then approved by the board and asked to join the remainder of the meeting.

Election of Officers and Other Responsibilities:

The board elected officers for the next year:

President: Rick Gardner

Vice President: Rob Vetter

Treasurer: Ed Yosses

Secretary: Julie Clark

Rita Simas agreed to take over as hospitality chairperson, assisted by Julie Clark and Sheryl Siegel.

Bob Stansbury will continue as sectional tournament chair and supplies manager.

Donna Givner agreed to serve as membership chair.

Rob Vetter will continue as webmaster.

Carol Gumpert will serve as publicity chair.

Wayne Eckerling will continue as Regional chair and as I/N chair.

Vard Nelson will continue as partnership chair and photographer, and as I/N co-chair.

Julie Clark will continue as caddy master.

Next Meeting:

The next meeting will be held on January 4, 2020, at Denver Metro Bridge Club at 10:00 AM.

Adjournment:

5:15 PM

Respectfully submitted,

NANCY RASSBACH

Secretary 2019

Unit 361