

Unit 361 Board Meeting, February 18, 2023

Attendees: Susan, Penny, Carol, Kathy, Paul, Kevin, Margaret, Vivian, Ed, Jennifer, Rita, Kathleen, Wayne.

Absent: Julie

9:12 Meeting called to order by Susan Grauer presiding.

Minutes: last month's minutes approved.

Financials: Ed will send out Jan financial in email. Zelle payment from Ams in ProAm is working.

ACBL preregistration will be used for Sectional.

Regional: 220 room registrations so far. Wayne and Don will come to April meeting. Monday lunch and cookies will be the hospitality. ProAm drink coupons will be about \$1500. There are 3 donations totaling \$1500 so break even on that. There will be 1 complimentary room for us and rooms for Directors. The Monday lunch is \$50 per person. (is this correct?)

March Sectional:

Hospitality is Sunday lunch Subway, donuts, energy bars, coffee/tea, soda cans. Susan, Kathleen and Rita will bring soda. Ed expressed desire to not use Subway in the future. Paul will research options with an \$8 budget.

Caddies: only 1 is needed for Sunday. Will be Kathleen's grandson. Paul is checking with Theresa's daughter to make sure she knows we don't need her.

Setup: Julies nephew William Johnson will help and will bring her trolley. Kathleen will identify the crates we need. Cowboy will deliver between 2:30-3:00 with no overtime charges. Bob Murphy will also help us unload. Dollies: Carol will pick up Rita's before the event.

Parking: Metermaids should be at parking kiosk at 9:00 am on Fri and Sat. Decided we don't need them for Sunday. Metermaids will give out a ticket to be redeemed for \$5 inside the room at the vaccination desk.). Penny will man the vaccination desk with Joan Curran. Joan will check vaccinations and provide the wrist band. Penny will give \$5 and stamp the player's wrist band showing they have been paid. **Carol** will do Newmann center lots on Fri and Saturday. **Bob** will do lot B on fri and sat. Carol and Kathy will try to find others to do lot 304. (update: **Rick** Gardner can do Sat, **Jim** Gumpert can do Friday). WHO GETS THE VACCINATION LIST TO PENNY?

Awards: Carol described the new 'online' award and it was voted (8-1) to present it at the Sectional. However, in order to not take up too much time, the winner's names will be read and they will be asked to pick up their certificate. Vivian will make posters of the awards and the winners. Susan will take pictures of people winning their awards and also of the event in general, to be put on the website. The Kinningham/Woodward trophy and the Colorado Victory Trophy will also be announced

(vote was 8-1_. For the Kinningham/Woodward; Kathy and Margaret will determine the winner (299er with most points from Sectionals in 2022) and let Vivian know. Vivian will try to get the trophies done in time, but if not, we will get it to the winners later. **Final renaming of the trophies will be on March meeting agenda.**

Stanchions: Kevin is painting the bottoms in time for the Sectional He and Kathleen will arrange getting them to the event. Same for colored paper. The other stanchion objects will be ready for the Regional.

Pianola: Emphasize the NEW LOCATION. Carol will send email to clubs with 'new location' flyer and ask them to announce it.

Roles and responsibilities: get them written, reviewed, and send to Julie by the end of February. **Will be on March agenda.**

Recap of reviewers:

Directory decision: **will be on March agenda.**

Wall of fame: Margaret will send around what she has. We want to have a photo and a small biography about the person and their contribution to bridge. Alice Kinningham, Bob Woodward, Forest Clark, Chuck Henke were mentioned.

Website: Margaret changed all links to be in red.

Publicity: Ask clubs to announce our events (Sectional at new location, Regional, I/N April event), Mentor/mentee program.

JCC: Kathy, Rita and Susan went to JCC. It is available for at least the next 2 tournaments. They felt it was a good site. Large enough, kitchen ok, comfortable chairs, many long tables, good restroom areas, plugs for coffee makers, parking ok and next to playing area. The contact, Judy is developing a proposal with costs. Was \$1500 but may be lower. May require extra security at the door during the time it is unlocked. **This will be discussed, as well as the results of the March Sectional, at the March board meeting. Need final answer on where July tournament will be.**

D17: Jennifer, they are looking at ding upgraded games for more money with 40% more points awarded.

Jan Janitschke Award: Rita said there were 3 more nominations (for people already on the list). She completed the Matrix and is proceeding as planned.

Other: Margaret will take minutes at the March Board meeting since Carol will be unavailable.

Kathy discussed the I/N Regional with Lucille (Ft Collins) and Bonnie (Co Spgs). Both were interested in pursuing an additional event in Colorado. Possibly rotate around the 3 sites, but certainly work together on the tournaments.

Mentor program: there are 12 new mentee/mentor pairs playing via the program.

Meeting adjourned 11:00

Next meeting: March 18, Eloise May library, 9-11:30.

March agenda items:

Review March Sectional

Location for July Sectionals

Directory, do we do one this year?

Roles and responsibilities reviews

Renaming trophies and awards