

Unit 125 Board Meeting

Approved Minutes

**Cleveland Whist Club**

St. John's Church, Parma, Ohio

October 4, 2017

**Members present:** Rhona Jacobson,, Chuck Ladiha, Fran Mulkins, Tommie Ruehr, Cathy Wolford, Wayne Heritage, Dave Hobe, and Janet Au Werter

**Guests Present:** Sharon Fairchild

**Members absent:** Steve Garfunkel, Maureen Merker, Peggy Gallagher, Harvey Bernstein

The meeting was called to order at 5:25 by President Ruehr.

**Minutes:** The minutes from September were read by Janet AuWerter and a motion by Fran Mulkins and seconded by Chuck Ladiha for approval as corrected was made and passed.

**Treasurer's Report:** There was no report as the treasurer was not present.

**President's Report:** Tommie announced that she may have found a tournament coordinator to replace Barb Bacon.

**Committee Reports:**

**Membership:** Nothing to report

**Charity Committee:** Nothing new.

**Old Business:** The November flier is yellow and it is out.

**Master Non-Master Game:** Fran reported that she has 11 1/2 tables signed up so far and is expecting more as the date gets closer. her goal is 20 tables. She asked all Board members who are playing to bring snacks and desserts. In addition, Dave Home will buy snacks.

**New Business:**

**December 10 STAC Game:** Chuck is in charge and Rhona will help. A venue is needed. Chuck will ask Steve Vrooman to direct. Sharon will get a sanction number.

**April Sectional:** The directors would like the location to be moved to the Rocky River Civic Center, as the cost at St. John's is much higher.

The meeting was adjourned at 6:10.

Our next meeting is Wednesday, November 1 at 4:45. Janet will do hospitality.

Future meeting dates are: December 6, January 11 (at the Regional) and February 21.

