

Unapproved Minutes
UNIT 125 BOARD MEETING

Wednesday, December 6, 2017

St Johns Church, Parma, Ohio

Comment [1]:

Present: Tommie Ruehr, Chuck Ladiha, Rhona Jacobson, Fran Mulkins, Wayne Heritage, Dave Hobe, Maureen Merker, Peggy Gallagher, Harvey Bernstein, Cathy Wolford

Absent: Steve Garfunkel, Janet AuWerter

Guest: Barbara Bacon

Meeting called to order at 5:05 pm

MINUTES:

The minutes from the November meeting were read by Tommie and approved unanimously.

TREASURER'S REPORT:

The current bank balance is **\$9723.00**.

There was a deficit of \$100.00 from the Master/Non-Master Sectional.

PRESIDENT'S REPORT:

The dates for the 2018 Sectionals have been set for Rocky River Memorial Hall. The price for the weekend is \$300.00 per event. The contracts have been signed and a 50% Deposit has been made.

MEMBERSHIP:

35 new players, 2 deceased and a net gain of 19 players from January through November.

No free plays have been used to date.

MENTORING PROGRAM:

The program has not been finalized at this time. Steve Garfunkel is working on the new concept. Wayne Heritage will be available to help if needed.

CHARITY COMMITTEE:

No action has been taken about donations or plaques. We will need an updated list for the committee with dates.

OLD BUSINESS:

26 Teams for the December 10th STAC Swiss so far. All equipment and materials are accounted for. Catering is set.

April Sectional (April 6-8)2018. Co-chairs are Pat Chisholm and Susan Stark.

NEW BUSINESS:

Non-life Master Sectional will be held July 7th & 8th at Rocky River Memorial Hall.

Master/Non-Master game to be discussed at January meeting. Fran Mulkins was asked

To repeat as chair, due to the wonderful job she did this year.

Tournament dates for 2019 have been changed due to scheduling conflicts at Rocky River.

Motion to adjourn made by Harvey Bernstein, seconded by Cathy Wolford.

Meeting adjourned at 6:00 pm.

NEXT MEETING:

Thursday January 11th at the Regional 4:45pm.

Hospitality by Peggy Gallagher

Respectfully submitted,

Tommie Ruehr & Fran Mulkins

