

Unapproved Minutes
UNIT 125 BOARD MEETING

Thursday, January 11, 2018.

Embassy Suites, Independence, OH

Present: Tommie Ruehr, Chuck Ladiha, Fran Mulkins, Wayne Heritage, Dave Hobe, Maureen Merker, Peggy Gallagher, Harvey Bernstein, Janet AuWerter, Steve Garfunkel

Absent: Cathy Wolford, Rhona Jacobson

Guests: Barbara Bacon, Sharon Fairchild

Meeting called to order at 6:24 pm pm

MINUTES:

The minutes from the December meeting were read by Janet and approved unanimously.

TREASURER'S REPORT:

One CD became was renewed at 1.56%.

Checks have been send to Rocky River for the next three sectionals.

PRESIDENT'S REPORT:

Doug Henderson is head of the Member of the Year committee.

Peggy Gallagher, Fran Mulkins, Tommie Ruehr, and Steve Garfunkel will retire from the board in the spring. Tommie asked everyone for recommendations to fill their seats.

COMMITTEE REPORTS

MEMBERSHIP:

Nothing new

MENTORING PROGRAM:

Steve reported that 9-10 people have started mentoring.

CHARITY COMMITTEE:

Names are needed for scholarship applications.

OLD BUSINESS:

The December STAC game was a fabulous success, with 31 tables. Chuck will chair again.

Flyers are needed for the April Sectional.

NEW BUSINESS:

Non-life Master Sectional will be held July 21 and 22 at Rocky River Memorial Hall. the Spooners will chair.

Master/Non-Master game will be chaired by Fran Mullins again. The date and place are to be determined.

Tournament dates for 2019 have been booked at Rocky River.

It was moved by Fran Mullins and seconded by Harvey Bernstein that Vichill chair Bill Hogstett and Summer IMP League chair Maureen Merker look into new locations, as we are losing money because St. John's charges \$500 per session.

It was moved by Chick Ladiha and seconded by Fran Mulkins that we appoint an assistant Unit Recorder. Tommie will follow up with names suggested by the Board.

Meeting adjourned at 7:17 pm.

NEXT MEETING:

Wednesday, February 21 immediately following Wayne's game, which takes place from 11:00 am to 3:00 pm at John Knox Presbyterian Church, 25200 Lorain Road, North Olmsted, OH.