

UNIT 125 BOARD MEETING

Wednesday, June 20, 2018

4807 Rockside Road
Independence, Ohio

Present: Janet AuWerter, Harvey Bernstein, Dave Hobe, Maureen Merker, Cathy Wolford, Sue Cutler, Ken Kranyak

Absent: Wayne Heritage, Chuck Ladiha, Rhona Jacobson, Barbara Greenspan, Bill Hogsett

Guests:

Meeting called to order at 6:36pm

MINUTES: Minutes from May meeting were approved.

TREASURER'S REPORT:

Harvey reported that a CD is coming due July 21. It was moved by Sue Cutler and seconded by Harvey that we let it roll over for another 19 months. The motion was approved. Harvey presented figures on past caddie fees. Board recommendation will appear under Old Business.

PRESIDENT'S REPORT:

District 5 Board Meeting held Sunday, May 27 at the Embassy Suites was attended by Cathy Wolford, Barbara Greenspan, Hope Ellis and Chuck Ladiha.

National Board is looking for a new CEO.

STAC games will require duplicated boards.

The Regional was up 40 tables. Early sessions were successful.

GNT event in Erie was successful. Two teams from our unit qualified. Ken moved, Janet seconded and the board approved \$125 for each member of our teams going to GNT.

Bob Zimmerman is the new District 5 webmaster.

District 5 has funding available for those teaching bridge in schools.

Dave and Harvey will look into our State of Ohio Certification.

COMMITTEE REPORTS

MEMBERSHIP:

Maureen reported that we have 3 new members so far and she has sent them each a booklet with a coupon for a free play.

CHARITY COMMITTEE:

No report

OLD BUSINESS:

August Sectional: Flyers are out. 2 directors are secured. Bill Hogsett will send an email blast and put it on the unit website.

November Sectional: Sue Cutler and Barbara Greenspan volunteered to chair the November Sectional.

Vichill location: Bill reported that a new location, a Lutheran church in Broadview Heights across Rte. 77, is close to being confirmed.

Caddie Fees: Harvey shared caddie fees paid in April, November and August, 2017. It was agreed to set a standard caddie fee of \$100 per day for Bob Bartko, plus an additional \$100 on Sunday for Bob to allocate for additional caddies (\$400 total for a sectional tournament).

NEW BUSINESS

A discussion was held regarding entry fees for the November Sectional. A motion was made by Maureen Merker, seconded by Sue Cutler and passed by the board that the entry fee would be \$12 on Friday and Saturday, and \$12 per team member (\$96 total) on Sunday.

A motion was made by Ken Kranyak, seconded and passed by the board that the starting times be 10:00am and 2:00pm for each day of the tournament.

The meeting was adjourned at 8:14pm.

Next Meeting: Monday, July 23, 2018 6:30 pm

Dave Hobe's office
4807 Rockside Road
Independence, Ohio