

Unapproved Minutes
UNIT 125 BOARD MEETING

Monday, July 23, 2018

4807 Rockside Road
Independence, Ohio

Present: Harvey Bernstein, Dave Hobe, Wayne Heritage, Cathy Wolford, Sue Cutler, Bill Hogsett, Chuck Ladiha
Absent: Janet AuWerter, Ken Kranyak, Rhona Jacobson, Barbara Greenspan, Maureen Merker
Guests:

Meeting called to order at 6:40pm

MINUTES: Minutes from June meeting were approved as corrected.

TREASURER'S REPORT:

Harvey rolled the CD over to a 13 month term at 2% annual yield at First National Bank. He received the ACBL membership dues share on 7/13/18 in the amount of \$1,827.

PRESIDENT'S REPORT:

District 5 Board Director voting – read email from Brian Ellis. The board members received an email from Mary Paulone Carnes regarding a Meet-and-Greet candidates meeting at the Pittsburgh Regional on 8/30/18. There were no objections to voting electronically for the election.

Cathy and Harvey approved a request from Steve Vrooman to purchase 15 boxes of all plastic cards to re-card 5 sets of boards. Steve recommended this because the cards last more than twice as long as the regular cards and he has received positive comments from players about the cards. The new cards will be available for the August tournament.

Dave reported that our State of Ohio Certification is current.

COMMITTEE REPORTS

MEMBERSHIP:

There were no new members in the unit in June. This is the first time this has happened in two years.

CHARITY COMMITTEE:

Wayne reported that new members are needed for the committee. Lynne Nosse does not want to continue as Treasurer and the committee needs one or two more members. Suggestions were that Dave Hobe be Treasurer and ask Peter Miller if he will serve. Wayne will look into awarding scholarships for bridge camps. The committee discussed this before and did not decide. He will bring a recommendation to the board.

OLD BUSINESS:

Vichill location: Bill reported that St. Michael's Woodside is available for the dates we need. They will charge \$350/night including coffee and cookies. There were no objections to holding the Winter Vichill league at St. Michael's.

August Sectional: Dave needs to locate the bidding boxes. An email announcement was sent to the unit members and about 60% have been open.

November Sectional: Sue shared a draft of the flyer. Fran Mulkins will be partnership chair. For future tournaments, we need to consider recruiting a new partnership chair. Perhaps Peggy Gallagher will serve. Cathy will send the flyer mailing list to Sue. Bill moved that the team game on Sunday be \$100 per team. Motion was seconded, voted upon and carried.

Master/Future Master: This event will be held at St. Michael's Woodside on 10/10/18. Fran Mulkins is organizing it.

Non Life Master Sectional: The event was well attended. Congratulations to Judy and John Spooner for chairing a successful sectional. A total of 68.5 tables attended for the two day event. An email blast was sent to 582 members before the sectional and 49% were opened.

NEW BUSINESS

Cell Phone Policy: Harvey moved that we adopt the Electronic Device Policy from ACBL with sanctions from the first violation beginning with the August sectional tournament. Motion seconded, voted upon and carried. It was suggested that we send an email to the membership announcing the new policy and have copies of the policy at the August sectional.

Vichill Prizes: Bill moved that we resume the Vichill prizes of one-half of the entry fee for the teams winning their bracket for the future Vichill events. The motion was seconded, voted upon and defeated.

Unit Recorder: There was a discussion about the roles and responsibilities of the Unit Recorder and Disciplinary Chair.

Sectional Tournament Location: Sectionals through 2018 are at Rocky River Civic Center. A request was considered to change the location. The board will continue to seek out possible locations more central to unit members.

Learn Bridge in a Day: Mary Spooner is certified to teach this event. The board discussed holding future events.

The meeting was adjourned at 8:51pm.

Next Meeting: Monday, August 20, 2018 at 6:30 pm at Dave Hobe's office, 4807 Rockside Road Independence, Lower Level conference room. Harvey will bring snacks and Cathy will bring beverages.

Future Meetings: Wednesdays 9/12/18, 10/3/18, 11/14/18 and 12/5/18 at 5:15pm (before Vichill) at St. Michael's Woodside Event Center, 5025 Mill Road, Broadview Heights.