

Unapproved Minutes
UNIT 125 BOARD MEETING

Monday, August 20, 2018

4807 Rockside Road
Independence, Ohio

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

Before the meeting started, Jim Overcashier spoke to the board members about his qualifications for District 5 Board of Directors. Also, Brian Ellis sent an email to the board members about his candidacy for District 5 Board of Directors and his list of qualifications and experience was handed out.

After Jim departed, the meeting was called to order at 6:51pm

MINUTES: Minutes from July meeting were approved as printed.

TREASURER'S REPORT:

The Non Life Master Sectional held in July was very successful and well attended with 68.5 tables over the two day event. Net income was about \$1,400. Bill moved that the John and Judy Spooner be paid \$120 in lieu of free plays for chairing the event and managing the hospitality (since they were ineligible to play in the event). Motion was seconded, voted upon and carried.

The Silver Bowl Sectional tournament had good attendance with 186 tables. Net income was about \$200. The charity game was the second session on Friday to benefit the Unit 125 Charity and Scholarship Fund. The funds were processed through the ACBL so Harvey will work with ACBL to make sure the donation is correctly applied to our charity/scholarship fund.

PRESIDENT'S REPORT:

District 5 Board Director voting - All unit board members received the email in Mid-August with the instructions for voting. Voting closes on 9/15/18.

Four unit members will represent the unit at the District 5 board meeting on 9/2/18 in Pittsburgh. They are Chuck Ladiha, Pat Chisholm, Barbara and Bernie Greenspan.

COMMITTEE REPORTS

MEMBERSHIP:

There were four new members in the last month and one is age 14 (it is Wayne's grandson).

CHARITY COMMITTEE:

Lynne Nosse sent her letter of resignation as Treasurer of the fund. Cathy sent Lynne an email thanking her for her service. Wayne is working on getting a replacement.

OLD BUSINESS:

Vichill: Bill has been recruiting and reported there are 7 teams in Bracket 1, 3 teams in Bracket 2 and 5 teams in Bracket 3. He is continuing to contact people for more teams.

November Sectional: The flyers are out and were available at the August sectional. Closer to the date of the event, Bill will send an email blast to our unit and nearby units.

Master/Future Master: Fran Mulkins is organizing this event to be held at St. Michael's Woodside on 10/10/18. Flyers were handed out. Andy Halpern is happy to support this game and will recruit some Future Masters. We need to contact Janet to get a Unit Championship sanction.

Unit Directory: Kermit Wolford is not able to work on this. Harvey will check out ACBL Score to see if it may be used to produce the directory. Bill will help.

STaC Swiss: Chuck is chairing this event to be held on 12/9/18. The Rocky River location is not available. Chuck will check to see if we can reserve the Solon Senior Center.

2019 Sectionals: Barbara G. will coordinate with Barb Bacon to make sure we have the dates reserved with the Rocky River Civic Center and get the contracts.

NEW BUSINESS

Unit Championship sanction: Andy Halpern requested a sanction for his 10/5/18 club game. There was no objection to issuing this as long as we have enough sanctions available.

Sectional Menu Selection: Cathy received an email suggesting that we include more vegetables and not have pizza be the only option for those that are lactose intolerant.

Sectional Team Game Movement: Cathy received a complaint about the current movement for team games at the sectional tournaments. Slow play at some tables causes other tables to wait between hands to receive boards and interrupts concentration. We will ask Steve Vrooman to make an announcement at the beginning of each team session to keep the play moving. Also, caddies will be instructed to move boards out-of-order to tables that are waiting.

District Representative: Sharon said her District report was sent out via email.

Unclaimed Nametags: Sue handed out the remaining name tags to deliver to unit members.

The meeting was adjourned at 8:03pm.

Next Meeting: Wednesday, 9/12/18, at 5:15pm (before Vichill) at St. Michael's Woodside Event Center, 5025 Mill Road, Broadview Heights.

Future Meetings: Wednesdays 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.