

UNIT 125 BOARD MEETING

Wednesday, September 12, 2018

St. Michael's Woodside Event Center

5025 Mill Road, Broadview Heights, Ohio

Present: Harvey Bernstein, Dave Hobe,, Cathy Wolford, Sue Cutler, Bill Hogsett,
Janet AuWerter, Ken Kranyak, Barbara Greenspan

Absent: Rhona Jacobson,, Maureen Merker, Wayne Heritage, Chuck Ladiha

Guests:

Meeting called to order at 5:36 pm

MINUTES: Minutes from August meeting were approved.

TREASURER'S REPORT:

Harvey reported that we have approximately \$7000 in our checkbook. He has not heard from ACBL regarding our proceeds from the recent charity game.

PRESIDENT'S REPORT:

Cathy reminded everyone that there will be a Sectional in Akron on September 21.

She also reminded everyone that voting for District 5 Board of Directors ends September 5.

Her summary from the District 5 meeting in Pittsburgh:

Mark Silvester, President; Mary Carnes, VP, Brian Ellis, Treasurer

Tournament attendance is declining.

Sharon Fairchild is stepping down as District Director as of 12/31/2018. In the future, this position will be limited to a 4 year term, not more than 3 terms (total of 12 years).

The upcoming May Regional will have sessions at 1 and 7. The January Regional sessions will be 10:30am and 3:00pm The May 2018 Regional made \$2000.

COMMITTEE REPORTS

MEMBERSHIP: There were 5 new members and 2 transfers this month.

CHARITY COMMITTEE: No report

OLD BUSINESS:

Vichill has 20 teams: 8 in the top bracket, 6 in the middle bracket, and 6 in the lower bracket. The board has voted that there will be no prize money for winners.

St. Michael's will supply coffee and cookies.

We need to find someone to run Summer Vichill if the board votes to have it.

November Sectional: 800 flyers are ready and being distributed. Cathy Sulgrove will do sloppy joes for dinner.

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

StaC Swiss will be held December 9. Chuck has asked Jim Novak to contact the Solon Senior Center. Barbara Greenspan will help.

Directory is being worked on by Harvey Bernstein and Bill Hogssett. The format will remain the same book form as past directories. 800 will be printed in time for the April 2019 sectional.

NEW BUSINESS

Instead of Summer Vichill, it was suggested we use a Unit Championship sanction to have a summer Sunday stratified Swiss game.

A discussion was held concerning how to get our tables to the January Regional. It was suggested that we rent a truck and find 2 people to take them and return them.

2019 dates are reserved for Sectionals at Rocky River. 2020 dates should be reserved. It was suggested that we think about not having an April Sectional in 2020 because there is a National tournament in Columbus in March, followed by Gatlinburg.

The meeting was adjourned at 6:31pm.

Next Meeting: Wednesday, October 3 at 5:15 at St. Michael's Woodside Event Center.

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