

UNIT 125 BOARD MEETING

Wednesday, November 14, 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, Chuck Ladiha, Wayne Heritqge

Absent: Rhona Jacobson, Barbara Greenspan, Maureen Merker

Guests:

Meeting called to order at 5:35 pm

MINUTES: Minutes from October meeting were approved.

TREASURER'S REPORT:

Harvey reported that he renewed a CD at 2.8% interest. We have \$7500 in our checking account and 3 \$10,000 CDs. The table count was down for the Sectional but we netted \$938.47. Our taxes were filed in October. A discussion was held regarding reimbursing participants in summer bridge camp. It was suggested that we reimburse 50%. Dave and Wayne will find out more and come back with suggested guidelines. Dave will have financials at the December meeting.

PRESIDENT'S REPORT: Cathy reported that there are 3261 member in District 5. Pittsburgh is the largest unit, and Northeast Ohio is second with 810 members.

COMMITTEE REPORTS

MEMBERSHIP: There was 1 new member and 1 transfer in this month.

CHARITY COMMITTEE: Wayne reported the he needs more members on the Charity Committee. Ken will join and he will ask Gail Smith to join as well. Cathy will ask Ginny Young and Dave will ask Doug Turnbull. We are supposed to be doing a 50-50 drawing at sectionals, but we have not done that. The committee will meet in April to discuss scholarship applications.

OLD BUSINESS:

Vichill: The Board decided that we will not have a 4-session spring and summer Vichill League. Bill Hogsett moved and Dave Hobe seconded a motion to have a 2 session Swiss game at the annual meeting. Teams would pay \$100 and new life masters would be free. The board voted unanimously in favor. Bill will work on it.

November Sectional: Overall a very good result. It was suggested that we be clear to Rocky River about the time we need to get into the facility, and to give the director clear direction on the timing in team games. Gordon Food supply was very economical, and it was recommended that we have the food delivered and do the serving ourselves.

StaC Swiss will be held December 9. Chuck is set at the Solon Senior Center. The director, caddies and caterer are all in place. Wayne will bring the tables, and board members will arrive at 9:00 am to assist Chuck in set up.

Directory: Nothing new.

LBIAD: Still working on it.

NEW BUSINESS

Cathy announced that Brian Ellis won the runoff election for District 5 Director.

She also announced that Hope and Brian Ellis won the Ann McGilvery Award.

Tournament Schedule: Wayne agreed to head the April Sectional.

Dave Hobe agreed to head the August Sectional.

A discussion was held regarding master point breakpoint ranges for our tournaments. It was suggested the breakpoint for AX be 5000 and B-C-D be 3500. It was suggested that Steve Vrooman come to our next meeting to discuss.

Ken resigned from his position as Unit Conduct and Ethics Chairman, effective immediately, as he has been asked to do that job for the District. We need to appoint a new Unit chair.

The meeting was adjourned at 6:41pm.

Next Meeting: Wednesday, December 5 at 5:15pm at St. Michael's Woodside. Janet will do hospitality

Future Meeting: Wednesday, January 9, 2019 at 5:45pm (as soon as you can get there) at Dave Hobe's office, lower level, 4807 Rockside Road, Independence.