Unapproved Minutes

**UNIT 125 BOARD MEETING**

Wednesday, November 20, 2019

St. Michael’s Woodside, Independence, OH

Present: Wayne Heritage, Angie Strainic, Bill Hogsett, Bill Issa, Sue Cutler, , Sally Hotchkiss, Ken Kraynak, Sally Reider

Absent: Barbara Greenspan, Bernie Greenspan, Janet AuWerter, Dave Hobe

Guests: Harvey Bernstein, Brian Ellis

Meeting called to order at 5:49 pm

**MINUTES:**

 The minutes from the October meeting were approved unanimously, with corrections.

**TREASURER’S REPORT:**

 Dave Hobe has verified the books. We have $14,000 in our checking account and $25,000 in CDs. The November tournament had 169 tables, bringing in $7,188. Expenses were $6,590, with a positive net of $597.

 Our non-profit forms have been filed with the IRS for 2019-2020.

.**PRESIDENT’S REPORT:**

 Bill introduced a discussion about locations for sectional, regional and vichill league. We need space for 50 tables for the tournaments. We are currently paying $1000 for 3 days at Rocky River. Bill Issa and Angie Stranic will pursue looking into venues.

 Bill announced that we have 7 boxes from Gary. What should we do with them?

 A motion to (muter the books at Ste Gen? I’m going by Bill Issa’s notes here) was made by Angie and seconded by Sue Cutler.

 **COMMITTEE REPORTS:**

**Membership:** We have 3 new members from bridge camp, and one transfer, brining our unit total to 746 members.

**Charity:** Dave Hobe and Ken Kraynak to form a committee.

**Old Business:**

A discussion on Vichill was held. The board voted against having it in the evening. We need to decide when and where to hold it. The Beachwood facility is unavailable on weekends.

**New Business:**

There was a discussion about combining units.

Meeting was adjourned at 6:50.

Next Meeting:

Thursday, January 9th at 6:30 at Dave Hobe’s office, 4807 Rockside Road, Independence