

Approved  
Unapproved Minutes  
CWC - UNIT 125 BOARD MEETING  
January 9, 2020

Present: Bill Hogsett, Wayne Heritage, Angie Strainic, Bill Issa, Sue Cutler, Sally Hotchkiss, Bernie Greenspan

Guests: Harvey Bernstein, Brian Ellis

Absent: Janet AuWater, Sally Rieder, Ken Kranyak, Dave Hobe, Barbara Greenspan

Meeting called to order at 7:05

**PRIOR MINUTES:**

Discussion of small corrections to November minutes. Minutes were approved with corrections.

**TREASURER'S REPORT**

The CD matured and was rolled over for 13 months. An update of the STAC Swiss and Vichill finances will be provided by Harvey at the next meeting.

**CHARITY COMMITTEE**

The committee should consist of 5 members. Currently Wayne H., Dave Hobe and Ken K are members. Sally H volunteered to join and Wayne will be off in April. Others need to be found. Scholarship applications need to be communicated to members soon.

**MEMBERSHIP**

Total membership on Jan 1 is 740 with 3 new members in December and 1 transfer in.

**OTHER**

Brian Ellis gave a report of the National Board meeting in San Francisco. Regarding proposed changes to the structure and consolidation of the national board. Members should review and e-mail comments to Brian.

Other changes are increased to the ages for Senior and Super Senior events and Club Appreciation month.

**PRESIDENT'S REPORT**

- Three people are need to fill CWC Board vacancies in April. Harvey agreed to fill one spot. Everyone should make an effort to recruit the 2 additional people.
- Secretary position needs to be filled in April. This person may or may not be a board member. This is a paid position, \$599 per year. Exactly what the responsibilities entail need to clarified.

**OLD BUSINESS**

1. **Vichill League** Bill Hogsett proposed changing the Vichill league to Saturday mornings at the Beachwood Community Center, the current location of the game run by Gary Sikon. He believes we will be able to have 4 brackets of 6 or 7 teams per bracket. The maximum capacity of the facility is 28 tables. The fee to be charged will have to be raised from \$8 to \$10 per person per session. The rent is \$8 per table. The proposal would also compensate Gary \$300 a day for his lost revenue. There was discussion of pros and cons and potential alternatives. The proposal was tabled and a committee formed. Bill H., Bill I., and Angie will investigate alternative locations and times and make a report to the board by the end of January. Bill H will poll the existing teams about their opinions.

2. **Non-Life Master Tournament** - Angie explained the difficulty of finding a place and time that does not conflict with other tournaments and events as well as finding a suitable location. She will provide an update at the next meeting. Potential locations are Rocky River and Solon Senior Centers.

**NEW BUSINESS**

- Sue C. brought up the annual membership meeting. The date was not known by anyone in attendance. Harvey will look at his records and let us know.
- Angie brought up the possibility of having an "introduction to duplicate" day or something to introduce non-duplicate players to duplicate bridge in order to try to recruit players. Board should think about how we could do this.
- Next meeting will be in March, date to be determined. Bill H will look for a club where it can be held and let everyone know as soon as possible.
- New Board/Old Board dinner will be held April 29 at a restaurant to be determined

Meeting adjourned at 8:25