

Approved Minutes - Unit 125 Board Meeting
Thursday, April 29, 2021 - Via ZOOM

PRESENT: Bill Issa, Stan Dub, Jeff Weiss, Doug Hardman, Sallie Reider, Steve Garfunkel, Bernie Greenspan, Sue Knirsh, Doug Hardman, Stan Dub, Sally Hotchkiss, Harvey Bernstein, Angie Strainic
GUESTS: Brian Ellis

MINUTES: Minutes from the April 8, 2021 meeting were approved unanimously.

GIFT FOR BILL HOGSETT – The Board approved a reasonable gift to be given to Bill in thanks for his services.

DISTRICT UPDATE: Elections will be held in June for the National ACBL Board for the combined District 5/6 Representative. Brian will not be running again.

TREASURER REPORT: Winter Vichill League received \$5,555 for 68 teams in 9 brackets. Total Cost \$5,146.25 - prizes were \$2,700, director fee \$1,050, set-up \$350 and Sanction Fee \$1,046.25 - net profit of \$408. Bank balance as of April 29 is \$39,224.

OLD BUSINESS:

1. Board Positions filled
 - a. Tournament Coordinator – still unclear what this person does except getting sanctions. Selection was tabled until we are able to define the job.
 - b. Charity Chair – Doug Hardman volunteered. He will contact Dave Hobe
 - c. Education Liaison – Jeff Weiss
2. August Sectional – Voted to Cancel
3. Summer Vichill League – June 23 to August 25 with the same rule as previous.

NEW BUSINESS:

- Education – Jeff proposed we all try to come up with social players to engage in on-line.
- Stan suggested reaching out to the ABA, he will do so.

Next meeting was scheduled for June 10 at 4:00pm via Zoom
Meeting adjourned at 5:34