UNIT 125 BOARD MEETING

Wednesday March 28, 2018

St John Church, Parma, Ohio

Present: Wayne Heritage, Dave Hobe, Harvey Bernstein, Chuck Ladiha, Fran Mulkins,

Cathy Wolford, Tommie Ruehr

Absent: Marueen Merker, Peggy Gallagher, Steve Garfunkel, Rhona Jacobson, Janet AuWerter

Guests: Sharon Fairchild, Barb Bacon

Meeting called to order at 5:17 pm

MINUTES:

The minutes from the February meeting were read by Tommie. Accepted by Harvey Bernstein And seconded by Fran Mulkins.

TREASURERS REPORT:

Accounts are in good shape with about \$40,000.00 in total assets.

PRESIDENTS REPORT:

St John Byzantine church is closing in December. We will have to move tables and equipment.

Bill Hogsett is looking for alternate venues for the Vichill and Summer Imp leagues.

COMMITTEE REPORTS:

Mentoring: Aurora Schools would like lessons for about 40 students. LBIAD or Easy Bridge were suggested. Steve Garfunkel to follow up with information from Chris Kleis.

Charity: Wayne Heritage to get applications to Bill Hogsett to put on website.

OLD BUSINESS:

For upcoming Sectional Tournament, board members are asked to volunteer to help with Clean-up.

Master/Non-Master tournament to be held October 10th at a venue to be

Determined.

Voting will be held at the April Sectional for new board members.

Proposed list of new officer is a s follows: President, Cathy Wolford, Vice-President,

Dave Hobe, Secretary, Janet AuWerter, Treasurer, Harvey Bernstein.

Harvey has bridge equipment that needs to be removed. Dave Hobe offered to store items.

NEW BUSINESS:

Cathy Wolford will take plaques and have engraved for the Membership Meeting.

Kermit Wolford no longer wants to be Supply Chairman because of the distance to Rocky River. Members are urged to find replacement.

For May Regional, we will need a new venue for the Board Meeting. Hotel will not Allow outside food on the premises. Dave Hobe believes his office may be available. May 20 is Membership meeting at noon in Rocky River.

NEXT MEETING:

April 26^{th} at 6:00, Eddie's Creekside Restaurant, Brecksville Meeting adjourned at 6:02pm

Respectfully submitted:

Tommie Ruehr & Fran Mulkins