

UNIT 125 BOARD MEETING

Thursday, May 24, 2018

4807 Rockside Road

Independence, Ohio

Present: Wayne Heritage,, Janet AuWerter,, Chuck Ladiha, Harvey Bernstien, Dave Hobe, Maureen Merker, Barbara Greenspan, Bill Hogsett, Cathy Wolford, Sue Cutler, Rhona Jacobson

Absent: Ken Kranyak

Guests:

Meeting called to order at 5:18

MINUTES: Minutes from the March and April meetings were approved.

TREASURER'S REPORT:

Harvey reported that we lost money at the Annual Membership meeting in May, as usual. He will have the final figures for the year at the June meeting.

PRESIDENT'S REPORT:

District 5 Board Meeting will be held Sunday, May 27 at the Embassy Suites. Cathy Wolford, Barbara and Bernie Greenspan, and Harvey Bernstein will attend.

All committee people are still active. Cathy will check to see if Steve Garfunkel will stay on in his position.

Bet Carter was hurt in a fall and Judy and John Spooner took over coordinating the Annual Membership meeting for her.

COMMITTEE REPORTS

MEMBERSHIP:

Maureen reported that we have 12 new members so far and she has sent them each a booklet with a coupon for a free play.

CHARITY COMMITTEE:

No report

OLD BUSINESS:

Directories: A discussion was held about whether or not we should do a new Whist Club directory. Kermit Wolford will put it together. Bill Hogsett will send an email to all unit presidents to see if they want to be listed in it. A motion to proceed with a 2018 hardcopy directory was made by Barbara Greenspan, seconded by Rhona Jacobson, and passed unanimously.

A suggestion was made to putting the directory online in the future.

August Sectional: Dave Hobe has the flyers. Hospitality and cleaning need to be organized. It was suggested we create a new sectional checklist.

November Sectional: Sue Cutler and Barbara Greenspan volunteered to chair the November Sectional.

Summer IMP League: Maureen reported that there were only 5 teams so far, and no director. The Board agreed to scrap the program for this summer.

Vichill location: Bill reported that a new location, a Lutheran church in Broadview Heights across Rte. 77, is close to being confirmed.

NEW BUSINESS

A discussion was held regarding **what to do with our tables and other supplies when St. John's closes**. Wayne will keep them in his storage unit for now, and we will deal with the other things later in the year.

A discussion was held regarding **whether or not we need two directors at our sectionals**. Cathy will talk to Steve Vrooman, and suggest board members could help at the beginning.

A discussion was held regarding **caddie fees**. Harvey will send board members an accounting of what we have paid in the past to see how we can standardize them.

Chuck is looking into the cost of **yard signs** for our tournaments.

A motion was made by Bill Hogsett that we should have duplicated hands at teams games at our sectionals. The motion passed 10-1.

The meeting was adjourned at 6:40.

Next Meeting: Wednesday, June 20, 2018

6:30 pm

Dave Hobe's office

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