

UNIT 125 BOARD MEETING

Wednesday, December 5, 2018

St. Michael's Woodside Event Center

5025 Mill Road, Broadview Heights, Ohio

Present: Harvey Bernstein, Dave Hobe, Cathy Wolford, Sue Cutler, Bill Hogsett,
Janet AuWerter, Ken Kranyak, Chuck Ladiha
Absent: Rhona Jacobson, Barbara Greenspan, Maureen Merker, Wayne Heritage
Guests: Brian Ellis, Barbara Bacon, Sharon Fairchild, Steve Vrooman

Meeting called to order at 5:23 pm

MINUTES: Minutes from November meeting were approved.

TREASURER'S REPORT:

No changes. Dave Hobe is finishing our audit.

PRESIDENT'S REPORT: Bernie Greenspan volunteered to be unit disciplinary chair. Cathy asked if there are any objections. None.

COMMITTEE REPORTS

MEMBERSHIP: No report

CHARITY COMMITTEE: Ginny Young and Gail Smith agreed to join the committee. Ken will ask Greg Michaels and Stan Dub to join as well.

OLD BUSINESS:

StaC Swiss will be held December 9. Chuck is set at the Solon Senior Center. The director, caddies and caterer (Robesto) are all in place. Wayne will bring the tables, and board members will arrive at 9:00 am to assist Chuck in set up. 28-30 tables are expected.

LBIAD: To be discussed in January

April Sectional: Wayne will head and ask Peggy Gallagher to do partnership.

NEW BUSINESS

Steve Vrooman was present to discuss changing tournament point ranges to get more AX players and allow master point rewards. Ken Kranyak moved and Bill Hogsett seconded that Saturday schedule would be stratified A 3000+ - B 1500-3000 - C 0-1500. There would be two session open pairs, with playing only one session allowed. There will also be two session 499s.

A discussion was held concerning the best way to store our tables and bidding boxes and have them delivered to tournament sites. Bill Hogsett moved and Ken Kranyak seconded that Harvey negotiate a fair price with Wayne Heritage for storage. He would be responsible for getting bidding boxes to tournaments but not table unless compensated.

Sharon Fairchild has been our electronic representative and needs to be replaced.

There will be a cocktail reception on Friday, January 11 at 6:30 at the tournament to honor Sharon Fairchild.

Our December 2019 STaC game will be December 15 at the Rocky River Civic Center.

Meeting was adjourned at 6:33

Next Meeting: Wednesday, January 9, 2019 at 6:15 at Dave Hobe's office' 4807 Rockside Road, Independence, Ohio. Janet will do hospitality

Future Meeting: