

Unit 163 Board Meeting Minutes
October 20, 2012
Davenport, Iowa

Meeting was called to order at 4:36 pm.

Present: Maureen Garlich (1), Jim Jurgenson (1), Ida Bell (2), Joe Pieper (2), Steve Treiber (2), MaryAnn Boardman (3), Tom Flanders (3), Gary Edwards (4), Wyn Seeley (4), Dixie Horsey (5), and Bill Kent (Secretary-Treasurer).

Also Present: Kathy Edwards, Bill Kochneff and Vern Nunnally.

Wyn Seeley was elected to the board.

Committees

Communication

Bill Kochneff read a prepared statement concerning the Unit newsletter.

The Board discussed the state of the Newsletter.

Motion: The Unit wants a newsletter. JPieper dissents, TFlander abstains.

The Board discussed the Unit website.

Motion: The Communications committee will decide the parameters including format, frequency, and compensation. JPieper, JJurgenson, MBoardman dissents.

Committees 2013

Tournaments – JPieper, STreiber, IBell, DHorsey, GEdwards

Membership – MGarlich, TFlanders, JPieper, WSeeley, GEdwards, MBoardman

Finance – MGarlich, STreiber, JJurgenson, GEdwards

Rules – JJurgenson, DHorsey

Communication – TFlanders, JJurgenson, IBell, WSeeley, MBoardman

Current non Board Members will be asked if they wish to continue to serve in 2013.

Committees will elect a chair. They will also set goals and an action plan.

Minutes approved.

Financial Report (Bill Kent)

Disastous Mason City tournament, fabulous Hills tournament, Dubuque not good.

Added more expenses but will be plus due to the Mason City Regional.

Regionals (Gary Edwards)

IBell gave a report on having the 2013 Labor Day Regional in Davenport.

Free rooms for the directors, \$79 room rate (with free continental breakfast) playing site paid by hospitality purchased.

GEdwards made a short proposal for Mason City.

Motion to approve Davenport for the 2013 Labor Day Regional was approved.

Proposals for the 2014 were not ready. Tabled.

Tournaments

Cedar Rapids and Davenport dates are set.

Dubuque and Mount Pleasant are tentatively set.

April is scheduled for a combined NLM, GNT and recognition tournament.

Hills, Cedar Falls and Mason City are not committed. The Board would prefer two Hills and one Cedar Falls rather than two Cedar Falls and one Hills. Mason City does not know if it wants a tournament for 2013.

MBoardman reported on the NLM tournament. The hope is to increase membership.

Hall of Fame

MBoardman spoke on behalf of Barb Skogman. BKent spoke on behalf of Paulette Koontz and Dennis Cordle.

Paulette Koontz was elected to the ISBL Hall of Fame.

Grand National Teams (MaryAnn Boardman)

Club directors have problem running team games due to experience and cost.

Committees

Finance

GEwards spoke on the issue of the loss of the non-profit status.

GEwards said the By Laws need to include a statement on the disposition of assets should Unit 163 come to an end.

Motion: In the event of dissolution of Unit 163 all our assets will go to a qualified adjacent non-profit Unit or the ACBL. Approved.

GEwards discussed audits, bonding, and insurance. Recommended informal audit.

Old Business

Tables were tabled.

New Business

WSeeley distributed sample Unit 163 promotional brochures and reported on same.

Election of Officers

President – Gary Edwards

Secretary-Treasurer – Bill Kent

Vice President – Joe Pieper

Meeting Adjourned at 6:23.

Next Board Meeting – January 19, 2013 Cedar Rapids Sectional