

Unit 163 Board Meeting Minutes August 31, 2014 Hills, Iowa

Meeting was called to order at 12:39 pm. Present: Janee Oleson (1), Joe Pieper (2), Michelle Feeney (2), Tom Flanders (3), Gary Edwards (4), Wyn Seeley (4), Dixie Horsey (5), and Bill Kent (Secretary-Treasurer). Absent: Jim Jurgenson (1), vacant (2), MaryAnn Boardman (3). Also present: Dick Tetrault, Bob Otto.

BKent objected to the 2015 organization meeting being placed in the middle of the 2014 meeting. The organization meeting at the last meeting is a courtesy for next year's board. Agenda item moved to its proper order. BKent objected to the electronic meetings being on the agenda as it was voted down in Committee.

Minutes approved after replacing "to accept this" to "one free play to a unit tournament for signing up". Motion to attach Joe Pieper's notes to the Minutes. Approved.

Finance

JOleson unhappy with unapproved flyer expenditure for her Fall Waterloo Sectional.

Regional lost \$3000. Marriot not willing to negotiate. Paid for Tournament Directors instead of going for free rooms.

Congratulations to JOleson for Spring Waterloo Sectional.

Possible future expense on Fund Game for Cedar Rapids Summer Sectional. Financial report accepted.

Rules

JOleson attended meeting (not MFeeney.) BKent objects that the electronic voting should not be on the agenda because it failed to come out of Committee. When motions fail in Committee it should go back to Committee to be reworked. GEdwards, JPieper, DHorsey wants to have e-mail voting for non-controversial items. BKent points out electronic voting is against the By Laws. Electronic voting will go back to Committee. GEdwards asked for a policy on selecting Board Members for vacant seats.

Membership

Report deferred. GEdwards appointed Phil Cummins to co-chair the Charity sub-committee. JPieper, BKent opposed.

Communication

WSeeley asked for club e-mail lists. TFlanders suggested that Board vacancies be posted on the Unit website.

Tournament

JPieper asks for the Board members to report tournament chairs for 2015. JPieper moves to accept his tournament flyer distribution guide. Accepted. BKent reports that Fargo has asked to move their Regionals to the even years which would require for Unit 163 to move to the odd years (with the possibility of a non split Regional for 2015) and Des Moines to move the even years. Motion to allow Bill Kent to negotiate Regional plans.

JOleson reports she is new club manager in Cedar Falls/Waterloo area.

Meeting Adjourned at 1:31.

2015 Organization meeting called to order

GEwards nominated. GEwards resigns board seat to be eligible. BKent nominated.

Officers were elected:

President – MaryAnn Boardman Vice President – Janee Oleson Secretary/Treasurer – Gary Edwards

Adjourned