

Board of Directors Meeting of Unit 163 of the ACBL

Saturday, October 20, 2018

A meeting of the Board of Directors of Unit 163 of the ACBL was held on Saturday, October 20, 2018, in Davenport, Iowa at the Duck Creek Lodge.

President MaryAnn Boardman called the meeting to order at 1:30 p.m. Members present were MaryAnn Boardman, Carol Panzer, Melissa Heston, Vickki Shelley, Janee Oleson, Gary Petersen, Tom Flanders, Gary Edwards, and Rob Apel. Members absent were Carol Whiteis and Martha Peterson.

Melissa moved, Tom seconded a motion to approve the minutes from the August 25, 2018 meeting. The motion carried.

Carol P. moved, Janee seconded a motion to approve the agenda. The motion carried.

Gary gave the financial report. Hills II lost \$63.96 and Dubuque lost \$283.90. The balance at West Bank on October 18, 2018 was \$14,025.01. Gary P, moved, Tom seconded a motion to accept the financial report. The motion carried. Melissa talked to Bonnie Stettler about payment for doing the Unit 163 audit. She declined payment, but will accept 2 or 4 free plays in Unit 163 Sectionals per year.

Vickki gave the Tournament Committee report. A meeting had been held the previous day. She offered a Unit 163 Tournament Mission Statement.

The tournament chairperson guide will become a subset of the Unit 163 policies.

The Non Life Master 0 – 750 Regional will be held on June 7 and 8, 2019, at Glovik Hall, Cedar Rapids. There will be a concurrent Sectional. MaryAnn and Vickki will be co-chairs, Melissa and Carol P. will be hospitality chairs, and Gary E. will be partnership chair.

Melissa moved, Rob seconded motion 18014T to set the entry fee for the Gold Rush Regional, concurrent Sectional, and all future Sectionals at \$10 per session. The motion passed unanimously.

The board discussed incentives that might be used to offset the increased entry fee. These include reduced prices for pre-pay, free plays for volunteers, Regionally Rated Charity games, free coffee, and other hospitality enhancements. No decisions were made.

The Sunday Swiss movement guides have been completed by Vickki. They will be available at all Sectionals.

The cell phone policy was discussed. Tony Ames gave some suggestions. Discussion and research will continue.

Rob moved, Tom seconded motion 18015T to hold the Non Life Master Regional at Glovik Hall in Cedar Rapids, with a concurrent Sectional, on June 7 – 8, 2019. The motion carried.

Tom moved, MaryAnn seconded motion 18016T to allow the Regional site selection committee of Gary E., Janee, Rob, Martha, Tom, Vickki and Carol P. to select a site for the 2020 Regional and sign a contract. The motion carried.

Tom moved, Gary P. seconded motion 18017B to approve the President's Challenge for 2019, which will encourage clubs to become active in charitable events. The motion carried.

MaryAnn adjourned the meeting at 2:40 p.m.

Gary Edwards

Secretary - Treasurer

### 2020 Organizational Meeting

MaryAnn called the 2020 Organizational Meeting to order at 2:40 p.m. Members present were Tom Flanders, Melissa Heston, Vickki Shelley, Rob Apel, Gary Petersen, Carol P., Janee Oleson, MaryAnn Boardman, and Gary Edwards. Absent were Carol Whiteis and Martha Peterson.

MaryAnn Boardman moved, Tom seconded a motion to elect by acclamation a slate of MaryAnn Boardman, President, Janee Oleson, Vice-President, and Gary Edwards, Secretary-Treasurer. The motion carried.

Melissa volunteered to be assistant Secretary-Treasurer. Carol Panzer asked for help from Board members in providing material for the web site.

The meeting adjourned at 2:45 p.m.

Gary Edwards

Secretary – Treasurer

Note: These minutes are subject to approval at the January 2019 board meeting.