

Unit 163 Board Meeting
August 24, 2019, in Hills, Iowa

A meeting of the Board of Directors of Unit 163 of the ACBL was held at Hills Community Center. Members present were Mary Ann Boardman, Melissa Heston, Vickki Shelley, Tom Flanders, Martha Peterson, Carol Panzer, Rob Apel, Bill Baum, Diane Sondergard, Bonnie Kremer, and Bonnie Stettler. Bob Otto, a Unit 163 member, also attended.

President Mary Ann Boardman called the meeting to order at 1:45 PM.

The following were added to the agenda: 1: limit on hospitality loss, 2: partnership issue, and 3: the number of free plays given. Vickki moved and Bill seconded the motion to approve the agenda as amended. The motion carried.

Vickki moved and Mary Ann seconded the motion to approve the minutes for the July 13, 2019 meeting. The motion carried.

Martha moved and Mary Ann seconded to motion to approve the treasurer's report. The Cedar Rapids sectional in July had a profit of \$340.08. The year-to-date bank balance is \$12,580.71. The motion carried.

Joe Pieper reported on the Dubuque regional plans. He requested assistance with the welcome desk which he would like to handle temporary memberships which Bonnie volunteered to do, and with hospitality. The tournament will run Monday through Friday with events planned for the evenings. Hospitality will be available between games and after the afternoon session, Tuesday through Thursday. Jim Boardman will transport the tables and bidding boxes. A photographer was also requested. Discussion on how to handle the newsletter involved whether to use the ACBL communication or an alternative. Costs will be investigated. He requested that there be no club games the week of the tournament. Different options are being discussed such as a money game, and information on strata. Lessons will be offered-Walt Schafer will do two, Mary Ann will do one and Carol Panzer will do one. The cost of the site is \$6000 which could be reduced depending on the number of rooms that are rented. Vickki discussed how to distribute the flyers with mailings to units 8 and 13. Lodging expense will be reduced by having Peter stay with Joe.

The question of raising the fees to \$15 for the regional was not considered because it was too late in the planning process.

Bob Otto requested that 2 Hills tournaments be added for next year. A motion to approve 1 for March 6-8 was made by Melissa, and seconded by Tom Flanders. The motion carried.

Items to be considered at the next tournament committee meeting are free plays, hospitality expense, and partnership standards.

A membership meeting will be held at Davenport.

In addition to the previous committee volunteers, Bonnie Kremer volunteered to be hospitality committee chairman for the board. Bill Baum volunteer to be communication/public relation committee chair.

Gary Peterson's resignation from the board was accepted.

The meeting was concluded at 2:50.

Bonnie Stettler
Secretary/Treasurer

The organizational meeting followed the regular meeting. The following were elected for 2020. Melissa Heston for president, Tom Flanders for vice-president, and Bonnie Stettler for secretary/treasurer. They were elected unanimously. The full board follows.

Officers and Chairmen

President	Melissa Heston
Vice President	Tom Flanders
Secy/Treasurer	Bonnie Stettler
Area 1 Representatives	
Melissa Heston	
Barbara Wood	
Area 2 Representatives	
Vickki Shelley	
Rob Apel	
Bill Baum	
Area 3 Representatives	
Tom Flanders	
Bob Buckheister	
Area 4 Representatives	
Martha Peterson	
Diane Sondergard	
Area 5 Bonnie Kremer	
Electronic Contact	Bonnie Stettler
Disciplinary Chair	Mark Patton
Recorder	Mary Ann Boardman
Tournament Chair	Vickki Shelley
Membership Chair	Barbara Wood
STAC	Vickki Shelley
Webmaster	Carol Panzer
Business Manager	Bonnie Stettler
Communications	Bill Baum
Hospitality Chair	Bonnie Kremer
IN Coordinator	Mary Ann Boardman
Charity Chair	Phil Cummins
Education Chair	Carol Panzer
GNT Chair	Vickki Shelley