

**BOARD MINUTES  
CLEVELAND WHIST CLUB; UNIT 125  
St. Michael's Woodside Hall; Broadview Hts., Ohio  
Wednesday September 21, 2011; 5PM**

**Present:** Barb Bacon, Phil Becker, Barb Greenspan, Fleur Howard, Rosemary Kleis, Ellen Miles, Frank Scali, Jim Stahl, Ros Sukenik, Kathy Sulgrove, Cathy Wolford.

**Absent:** Peter Miller, Harriet Kitay, Chuck Ladiha, Mary Lou Vermerris.

**Guests:** Sharon Fairchild, Sue Pisanelli.

The meeting was called to order at 5:30 PM on September 21, 2011 by Vice President Barbara Bacon with a quorum present.

The minutes of the August 17, 2011 meeting were corrected to read “ (Kathy Sulgrove has talked to Gary Sikon regarding his game and roughly knows what he wants and will discuss with the board further if they are interested.) “. Barb Greenspan requested that the July 31, 2011 minutes be changed to note that she was present. Ellen Miles moved and Jim Stahl seconded the motion that the minutes be approved with the correction. The motion carried.

Cathy Wolford passed out a Tournament Worksheet and recap of the August 2011 Silver Bowl Tournament. She reports a \$2080 net profit.

Barb Bacon states that she has nothing more to report about upcoming tournaments. The Airport Holiday Inn on 150<sup>th</sup> Street is holding the date for the 2012 August Tournament. An onsite visit is to be made by Barb Bacon, Kathy Sulgrove and possibly Fleur Howard.

Jim Stahl reported on the Vichill League. There are 37 teams in the event. Six of the teams are newcomer Teams. Barb Bacon recognized and thanked Phil Becker, Fleur Howard, Kathy Sulgrove and Jim Stahl for their efforts in organizing this year's Vichill League. Steve Vrooman will be able to direct all of the League events.

Per Barb Bacon, she discussed the November Sectional with Jeff Alexander (DIC). He stated that he would need a TA for Friday and Saturday afternoon. Barb Bacon has asked Chuck Ladiha to be the TA for those events. He has agreed. Chuck Ladiha will call Jeff Alexander for the times he is to be available.

Barbara Bacon has secured the Garfield Heights KOC Hall for the April 29, 2011, Annual Awards and Recognition Banquet. The hall has been reserved. Rosemary Kleis will organize the pot luck dinner for this event.

Kathy Sulgrove reports that the STaC Swiss will be held at the Solon Senior Center on December 11, 2011. Harriet Kitay has set up the date with the Center. The cost will be \$35/hour. Kathy has asked Harriet to see if we need to pay for the time we use to set up the hall. Steve Vrooman will direct the STaC Swiss event and Bob Bartko will take care of the caddy arrangements.

Kathy Sulgrove gave a presentation of Master Point Averaging.

Peter Miller will discuss the Unit Game at the next meeting.

Barbara Bacon tendered her resignation as a Board Member, Vice President, and Tournament Coordinator. She gave her resignation letter and the Tournament Coordinator Information to Cathy Wolford, Board Member and Treasurer.

The Board thanked Barbara Bacon for her years of service as Unit Tournament Coordinator, Unit Vice President and Board Member.

**The next meeting will be held October 19, 2011 at St. Michael's Hall at 5PM prior to the Vichill League Game.**

**Hospitality will be handled by Fleur Howard. She has offered pick up sandwiches, chips and whatever else is needed at Costco prior to the next meeting.**

Respectfully submitted,

Sue Pisanelli

Reports back to the board:

Onsite visit to Holiday Inn by Barb Bacon, Kathy Sulgrove and possibly Fleur Howard.  
Peter Miller – Unit Game