

MINUTES

CLEVELAND WHIST CLUB

Board Meeting, Unit 125, Wednesday, March 3, 2010

Present: Ginny Young, Peter Miller, Geralddean Jones, Harriet Kitay, Eva Lefton, Ellen Miles, Sue Pisanelli, Susan Stark, Cathy Wolford, Kermit Wolford, Wayne Ward.

Absent: Bev Carter, Frank Scali, Mary Lou Vermerris, Ros Sukenik.

Guests: Sharon Fairchild.

The meeting was called to order by the president, Ginny Young, at 5:45 pm with a quorum present.

The minutes of the last meeting were approved with 4 corrections.

Cathy Wolford's name is spelled with a C not a K. In the third paragraph, Ginny Young's name is Young not Miller. In the fourth paragraph, the sentence, "The Master/Nonlife Master Event was successful and profitable." will be added. Lastly, the hospitality at this meeting will be provided by Ellen Miles not Roz Sukenik.

There was a motion to accept the minutes, with the four corrections, by Harriet Kitay and a second by Cathy Wolford. The motion passed.

Cathy Wolford gave the treasurer's report. The IRS forms (1099's) were distributed to the Director of the Vichill League, the Secretary/Editor, and the Director of the Weekly Whist Club Game. Quarterly updates will be given at the next monthly meeting.

Ginny Young sent out Vichill Surveys to Summer IMP league members not in the Vichill League. She also sent out letters to the new Life Masters, Ace of Clubs winners, and Mini McKenny winners for Unit 125; inviting them to the May Awards Banquet.

Peter Miller reported for the Vichill Committee. The Vichill League Surveys have not yet been correlated.

Scholarship Committee report was given by Ginny Young. The awarding of the Scholarship monies has been moved to an earlier date (the May Awards Banquet) than previously and there is less money available to award. The award forms are online and should be sent to Bev Carter.

Sharon Fairchild reported for the Member of the Year Committee. She has ballots available to fill out for this award. She explained the qualifications for the Member of the Year.

Ginny Young reports that the ACBL official policy for handicapping events such as our Vichill League and Bracketed Swiss Teams was passed in July and put into practice in early August. Thus the decision was made and adopted by the ACBL prior to the Conditions of Contest for the Vichill League for this year.

Ginny Young will send a letter to Frank Aquila, with copies to his team, thanking him for bringing this issue to the attention of the Board of the Whist Club. The letter will state that evidence does not support changing the team's scores as requested; as the Conditions of Contest for the Vichill League were in compliance with ACBL adopted policy. Board members in attendance were in agreement and favored this action.

Ginny Young presented a letter received from Pat Chisholm, Unit 125 member, to the board. The letter states that night games have lost their appeal to the majority of Unit 125 members. The attendance at the Wednesday Whist Club night game has dwindled. She suggests that the Wednesday Whist Club Game be moved to Sunday afternoon with Jim Stahl as Director. Pat further suggests that lessons be given for beginners to assist in recruiting more players for the game.

Eva Lefton made a motion that the Wednesday Night Whist Club Game be moved to Sunday Afternoon to merge with Jim Stahl's game and evaluate the attendance after 6 months. Susan Stark seconded this motion. Peter Miller moved that the motion be amended to drop the 6 month period. Susan Stark seconded the motion. The motion as amended passed. Discussion ensued about when to start, the agreement with the KOC hall about notice, and the Sanction. A committee was formed of Susan Stark, Eva Lefton, and Geralddean Jones to work out the details. Peter Miller and Ginny Young will check with Pete about Hall notice. Peter and Ginny will also check about the sanction.

A chairperson is needed for the Summer IMP league. Gary Sikon has said he will help whoever chairs the IMP League. It was suggested that Jim Stahl chair the IMP league. Ginny Young will figure out the dates. Wayne Ward volunteered to help with the Summer IMP League also.

A slate of new Board Members is needed for the April Tournament. Frank Aquila, Edie Dugarden, Rosemary Kleis, and Fleur Howard have agreed to run. Further suggested names included Jim Stahl, Bob Bartko, Laurie Ross, and Tommie Ruehr.

Harriet Kitay suggests that it would be a good idea for all chairpersons of tournaments, to write a report at the end of each tournament to help future chairpersons. It would include money spent, ideas to improve the event and problems that occurred. This would help the person who had not been involved in chairing this event before. It may also help with the tournament budget.

The meeting was adjourned at 6:45 pm following a motion by Ellen Miles and seconded by Sue Pisanelli.

Respectfully Submitted

Sue Pisanelli

The next board meeting will be held April 7, 2020 at 5:30pm at the Solon Party Center before the Vichill League Game, Hospitality will be provided by Wayne Ward.