

UNIT 125 BOARD MEETING

Wednesday, February 21

John Knox Presbyterian Church

25200 Lorain Road, North Olmsted, OH

Present: Tommie Ruehr,, Fran Mulkins, Wayne Heritage, Peggy Gallagher, Janet AuWerter, Steve Garfunkel, Rhona Jacobson

Absent: Cathy Wolford, Harvey Bernstein, Chuck Ladiha, Dave Hobe, Maureen Merker

Guests: Barbara Bacon, Sharon Fairchild

Meeting called to order at 2:40 pm

MINUTES:

The minutes from the December meeting were read by Janet and approved with corrections.

TREASURER'S REPORT:

There was no report as Harvey was not present.

PRESIDENT'S REPORT:

Tommie reported that she has asked Peter Miller to be Assistant Unit Recorder and he has said yes.

Peggy Gallagher, Fran Mulkins, Tommie Ruehr, and Steve Garfunkel will retire from the board in the spring. Their seats will be filled by Suzanne Cutler, Bill Hogsett, Barbara Greenspan, and Ken Kranyak.

Tommie asked board members to remind directors to ask players for nominations for Player of the Year, which should go to Doug Henderson.

COMMITTEE REPORTS

MEMBERSHIP:

Nothing new

MENTORING PROGRAM:

Steve reported that 9-10 people have started mentoring. The process is continuing well.

CHARITY COMMITTEE:

Wayne reported that the committee currently has \$3045.00 in total funds. \$1802 is designated for scholarships and \$1243 for charity.

OLD BUSINESS:

Non-Life Master Sectional

Tommie announced that a partnership chairman is needed. Peggy Gallagher volunteered to do the job.

April Sectional

Tommie announced that chairs Pat Chisholm and Susan Stark need volunteers to do breakfast on Friday, Saturday, and Sunday. Tommie will do Friday, Fran will do Saturday, and Peggy will do Sunday.

Master/Non-Life Master Game

Chair Fran Mulkins has suggested Wednesday, October 10 in the evening as the date for the 2018 event. She will check with Bill Hogstett to see if there is a conflict with Vichill, and Barb Bacon will check with Rocky River Community Center. An alternative would be October 24.

NEW BUSINESS

SUMMER IMP LEAGUE DATES: June 6 and 20, July 11 and 18, August 8 and 22.

Tommie announced that new directories will be done this year. Discussion was tabled until the new board takes over in May.

Rhona Jacobson has created a detailed checklist for anyone doing hospitality for a unit tournament.

Steve Garfunkel suggested we be on the lookout for a benefactor like the one in Canton who donated space for a dedicated, permanent facility for their unit.

He also asked for better tracking of inappropriate behavior by players. A suggestion was made to post something on the website.

It was also suggested we post something on the website about staying home if you're sick.

Sharon reminded us that as of March 1, everyone who plays in a tournament must have an ACBL number. The only exceptions are charity games and 0-20 point events. A one month membership can be purchased at the tournaments.

NEXT MEETING:

The next meeting will be Wednesday, March 28 at 4:45 at St. John's Church, Parma, Ohio