

approved Minutes
UNIT 125 BOARD MEETING

Wednesday, October 3, 2018

St. Michael's Woodside Event Center

5025 Mill Road, Broadview Heights, Ohio

Present: Harvey Bernstein, Dave Hobe,, Cathy Wolford, Sue Cutler, Bill Hogsett,
Janet AuWerter, Ken Kranyak, Barbara Greenspan, Chuck Ladiha, Maureen
Merker
Absent: Rhona Jacobson,, Wayne Heritage
Guests: Barbara Bacon, Sharon Fairchild

Meeting called to order at 5:36 pm

MINUTES: Minutes from September meeting were approved.

TREASURER'S REPORT:

Harvey reported that we have approximately \$7024. in our checkbook.

PRESIDENT'S REPORT:

COMMITTEE REPORTS

MEMBERSHIP: There was 1 new member, 2 transfers in and 1 out this month.

CHARITY COMMITTEE: No report

OLD BUSINESS:

Vichill: The Board needs to decide by December whether or not to hold summer Vichill.

November Sectional: Flyers have been distributed. Sue Cutler suggested it would be a nice touch to have board members greet participants as they arrive.

Master/Future Master: This event will be held at St. Michael's Woodside on 10/10/18. Fran Mulkins reports that she has 10 tables so far. Bill Hogsett will get bidding boxes to her.

StaC Swiss will be held December 9. Chuck is set at the Solon Senior Center. A discussion was held about our approach to providing food. It was agreed to book the 2019 StaC Swiss game in Rocky River.

Directory: Is being worked on by Harvey Bernstein and Bill Hogsett. Bill will email all members who have emails for their information. He will reach out at games to people who don't have emails, and to Akron and Canton units to see if they want to be included. The format will remain the same book form as past directories. 800 will be printed in time for the April 2019 sectional.

LBIAD: Cathy will contact Mary Spooner to discuss teaching LBIAD in 2019, and to see if she will come to our next board meeting. Tommie Ruhr is working on a location in Middleburg Heights, and Barb Greenspan will talk to Andy Halprin about doing it on the east side. Continuing lessons are necessary to be successful. Bet Carter has said she would give followup lessons.

NEW BUSINESS

Cathy reminded everyone to vote for the District 5 Director.

2019 dates are reserved for Sectionals at Rocky River.

Cleveland Masters is April 5,6 and 7, 2019. Silver Bowl will be August 2,3, and 4, 2019. Buckeye State will be November 1,2 and 3, 2019. December StaC Swiss will be December 15, 2019

The meeting was adjourned at 6:38pm.

Next Meeting: Wednesday, November 14, 2019 at 5:15 at St. Michael's Woodside Event Center. Sue Cutler will bring refreshments.

Future Meeting: Wednesday, 12/5/18 at 5:15pm (before Vichill) at St. Michael's Woodside Event Center, 5025 Mill Road, Broadview Heights.