

Unit 125 Board Meeting  
Tuesday, July 28, 2020  
Via ZOOM

**Board Members Present:** Bill Hogsett, Bill Issa, Angie Strainic, Sue Cutler, Bernie Greenspan, Barbie Greenspan, Mike Gilbert, Jeff Weiss, Sally Hotchkiss

**Board Members Absent:** Ken Kraynak, Sallie Reider, Steve Garfunkel

**Guests:** Harvey Bernstein

**MINUTES:** Minutes from the May meeting were approved unanimously.

**TREASURER'S REPORT:** Reported by Harvey Bernstein.

- The Unit received about \$1,600 from the ACBL for Membership renewals. This is in line with past receipts
- Financial Statements have been posted on the Whist Club website. Statements were audited by Dave Hobe.

**PRESIDENT'S REPORT:** Bill Hogsett reported.

- Discussed membership statistics as received in a Unit report from the ACBL.
- The next In-Person Sectional is scheduled for April 9-11, 2021. A chairperson is needed. Bill will recruit someone.
- Annual Membership meeting is scheduled for May 16, 2021 and includes the game and lunch. Sue Cutler will chair.
- Summer Vichill League was very successful with 46 teams
- According to by-laws, new board members must be selected in January to be voted on by the membership in April. Three members leaving the board in April 2021 are Bill Hogsett, Barbara Greenspan and Sue Cutler

**OLD BUSINESS:**

**Charity Committee:** Previous committee members are no longer on the Board. A new chair needs to be selected and a report of the funds balances obtained from Dave Hobe or Wayne H.

**NEW BUSINESS:**

**Storage of Unit Materials:** Wayne Heritage has a storage unit which holds the Unit tables and is paid \$900 a year for its use. Other Unit property is being held by various people. Bill H will contact Wayne about consolidating everything in the storage unit. It was recommended that we invest in a few storage bins to hold the Hospitality inventory.

**Elections:** There are three elected offices, President, Vice President and Tournament Coordinator and 2 non-elected offices, Treasurer and Secretary, held by Harvey Bernstein and Angie Strainic, respectively. Election was held of the board members present. Bill Hogsett was elected President, Bernie Greenspan was elected Vice President and Barbara Greenspan was elected Tournament Coordinator.

Unit 125 Board Meeting  
Tuesday, July 28, 2020  
Via ZOOM

**On-line Summer Vichill League:** We had 46 teams in 6 brackets for the Summer On-Line Vichill. Gross receipts were approximately \$2,514. Expenses, which include Director and ACBL fees were approximately \$1,000, leaving \$1,500 to be distributed as prize money. Harvey agreed to generate a report detailing the proposed distribution. This will be e-mailed to the board and voted on via email.

**On-line Fall Vichill League:** Continuation of the On-Line Vichill in the fall was approved with opening the league to any player with a focus on newer players.

**On-line Unit Game:** Angie S. proposed running a one-time unit game which was voted down.

**Charity Speedball Games:** Barbara and Bernie G. will contact players and submit a proposal.

Next Meeting was scheduled for October 20<sup>th</sup> at 7:00 pm to be held on ZOOM.  
The meeting was adjourned at 8:10 pm.