

Subject: Minutes of Unit 178 Board Meeting, May 4, 2022

Date: May 23, 2022

To: Steve Gaynor

The ZOOM meeting was called to order by Board Pres. Steve Gaynor

Board members present: Vicky Smith, Sue Sanger, Jane Schmidt, John Schlundt, Cass Weil and Richard Cottle

Guests: Teri Blu, Barbara Zipoy, Patty Stuhlman, Linda Brammer

Minutes of April Meeting: Approved as corrected. (Lyndale site available for \$700 per day, not \$700 per month.)

Financial Report: Approved

Sharon Anderson Induction: Sharon will be inducted in to the ACBL Hall of Fame on Friday, May 23, at the Gopher Regional Tournament. She will make a short speech. There will not be a reception. Our unit will make a donation in her name to an organization of our choice.

Regional Tournament: Patti Stuhlman report: 155 rooms have been reserved (120 were committed). 550 tables are expected (1/2 of tables played in 2019). Jane will send out the final email today. Volunteers are needed: Caddies-one per day, \$35 per session (9:30 to 6:00), Greeters, Standby Partners (will play for free). Players must register vaccinations and receive a wrist band. Tables will be set up on Sunday. 0 to 5 master points will play free in IN games (paid for by Minnesota Educational Fund—up to 150 plays). Credit cards OK. Coffee, tea and snacks will be available.

Sectional: Report by Barbara Zipoy and Linda Brammer : Edina Community is not available. Lyndale site is not ready to commit. They will negotiate only with Tony Ames who will do so. August 3, 4, 5. is suggested date. Other sites considered include: St. Paul Bridge Center (Unit 103}, Oak Marsh, New Brighton, Crown Plaza. **The exact date must be determined**—Wed, Thur, Fri, something on Sat?, something at night?. **Motion:** August 3,4,5, Wed, Thur, Fri, moved, seconded and approved. Patti suggested we combine with St. Paul for a fall Sectional at Oak Marsh or New Brighton.

Bridge Center Search: Letter sent in March by Sue Sanger and Task Force received little or no response. They said this is not a good time to plan for a new bridge center. Suggested to revisit at a later time. Barb Zipoy: “Does it have to be non-profit? St. Paul and Rochester are not. Who would run it?” Estimated start up cost could be \$50,000! Keep looking.

I-pads: Steve suggested we purchase two I-pads so robots can sit in. Should directors play? Nobody wants sit outs. Talk to Tony and Scott.

Membership Meeting: Steve suggested we have a brief meeting at the Regional, morning session, to introduce new board members—two are needed. Any volunteers? Names for possible members should be sent to Steve. Members leaving the board are: Vicky Smith, Richard Cottle and Jackson Wahl .

Old Business: Has website been updated? Chip Blu said the game schedule has been updated. Lessons? Teri said not enough have signed up. Barb suggested a charity game for the Educational Fund.

Next Meeting: Early June

Adjourned