

April 4, 2016 Board Meeting Minutes

Meeting convened at 4:40pm at Ground Round, Rochester Hiawatha Sectional. In attendance, Keith Thompson, John Koch, Lance Chamberlain, Sue Greenberg, Kathy Beckman, Warren Nelson, John Allen, Rajiv Kapadia, Jane Trahms.

December 2015 Board Meeting Minutes approved.

Keith Thompson was recommended for open Unit 103 board seat, and unanimously approved.

Sue Jackson gave a brief report on the Gopher tournament. Due to the Ramada closure, Sue and Patti Stuhlman have toured Doubletree and Sheraton Hotels in Minnetonka. Sue said Patti would make a final decision Monday and sign contract. Board voted a \$50 gift card be given each to Sue and Patti in appreciation for their hard work in securing another site on short notice.

The April awards banquet presentation will be given by John Koch. Kathy has given the award emblems to Sandy Casey.

Policies 10 and 11 were approved, with no changes.

The 2016 Fall Tournament is scheduled for Maplewood Community Center. The Winter Tournament is planned again at the St. Paul Bridge Center. It was decided that other sites should be considered going forward.

ACBL Grass Roots fund obligation will be fulfilled at the Rochester tournament in 2016.

It was approved that Kathy buy 52 used/refurbished bidding boxes to add or replenish existing stock.

It was agreed that it would be nice for the Unit 103 board members have identification name tags. Kathy will order.

Position chair appointments:

Sandy Casey, Public Relations

Kathy Beckman, Disciplinarian

John Koch, Recorder

Next Unit 103 board meeting scheduled at the Gopher, Friday evening.

Warren, Rajiv, Keith and Kathy have volunteered to attend the District 14 Saturday evening meeting.

An additional Unit 103 Board Meeting will be held on Thursday, May 26th, between afternoon and evening games. Details of time and location will follow.

Minutes recorded by Jane Trahms and

Respectfully submitted by

Elaine Mulcahy

Unit 103 Board Secretary