

Unit 103 Board Meeting

September 17, 2024

Present for the meeting were Keith Thompson, Connie Nelson, Warren Nelson, Sue Greenberg, Matt Belau, and Lance Chamberlain. Amy Dutton, Rajiv Kapadia, and Tom Owens were absent.

President Sue Greenberg was unable to call a meeting to order due to the lack of a quorum.

Items discussed among those in attendance included:

- Tom Owens is unable to make Tuesday evening meetings; there may be an effort made to change when the meetings are held so that Tom can be present. This will be taken up at the next meeting.
- Unit 103's Property Manager Bill Voedisch is recovering from an accident on his farm. Matt reported Bill is in a rehabilitation facility now and working hard on his recovery, and the Board members wish the best for him.
- Matt provided an update on the Rochester regional tournament, which is going to have operated at a loss. Some first-time tournament costs, along with over-paying for the Sunday meal (due to a sharp drop off in the Sunday attendance) contributed to the loss. Matt offered that next time (next year, see next item) these issues will not be present as the schedule will be Monday to Saturday (no Sunday games).
- District 14 offered Rochester another regional tournament in 2025; Matt submitted a sanction request for it to the ACBL.
- Lance asked Keith (as D14 Treasurer) if Unit 103 owed D14 the \$1/table fee for regionals for the online games. Keith was not sure, but will do some more investigating on that.

With no quorum to conduct Unit business, the next meeting was scheduled in one week on Tuesday, September 24th, at 5pm.

Submitted by Matt Belau (Acting Secretary in Tom's absence)