Unit 103 Meeting Minutes

April 28, 2026

Meeting called to order at 5:05p by President Sue Greenberg. Present were Dan McIntyre, Dave Gustafson, Matt Belau, Warren Nelson.

President's Report

The Unit 103 Awards party is Sunday; the medallions have been ordered but not received. If not received by Sunday, they'll be held for the next year's award celebration.

The innovation grant program that Unit 103 implemented a few years ago (Policy document 3.10) is not seeing as much participation as organizers had hoped for; members of this committee will continue to push for applications to the program by teachers and clubs within Unit 103 through education of the program.

Treasurer's Report

The most recent treasurer's report submitted by Dan McIntyre via email showed a deficit for the year-to-date, but only because of an errant deposit to the account having been rectified. The Unit has actually made a small amount (+$645.50) since January 1.

The tax statements, board minutes, etc., will be placed in a google drive account that Board members will have access to, keeping everything in one place.

Sue thanked Dan for his work in the transition from the previous treasurer (Lance) to now, which was accomplished through some difficult circumstances.

A motion was made to approve the Treasurer's report as emailed (made by Matt, seconded by Dave) and approved 5-0.

Old Business

The previous board meeting Matt agreed to come up with a figure that would help compensate the Rochester DBC for closing and putting on the upcoming September regional. That number was $960.00 (exclusive of rent). A motion was made (Matt), seconded (Warren), and approved 5-0 to compensate the Rochester DBC $960.00 for lost income while closing and putting on the September Regional.

Dave had suggested this may be something to change in the Policy Document, as it only considers Sectional tournaments and not Regionals – the discussion on this point was tabled for now.

New Business

The request from Cathy Wehrman (President, Bridge Center of St Paul) to have Unit 103 reimburse the Roseville club for lost income during the 11 days of the NABC was

discussed. It was agreed that it was in everyone's best interest to assist the Roseville club with this request. A motion was made to approve the compensation of $2,000.00 to the Bridge Center of St Paul as compensation for lost income during their closure of the 11 days during the upcoming NABC. (Made by Matt, seconded by Warren, approved 5-0).

The meeting was adjourned at 5:35p and the date of the next Unit 103 meeting is TBA.