

Unit 178 Board of Directors Meeting Minutes

November 7, 2015

Board Members Present: Linda Brammer, Barb Zipoy, Steve Gaynor, Kerry Holloway, Sue Jackson, Diane Henson. Also present; Sharon Anderson, Jim Peterson

Motion to approve minutes of last meeting. Motion carried.

Motion to approve financial report. Motion carried.

Tournaments Report

- A) Regional planning is progressing. The regional will start on Monday afternoon. Both team games and pair games will be available Monday-Saturday. Terry Beckman asked to share schedule with pros who like team events. Sharon suggested our unit should have a second representative on the District 14 Regional Planning Committee. Steve Gaynor will make such a request.
- B) The state sectional's new venue was well received by players. We had 250 tables, an increase of 18 tables over 2014. Preliminary financial report is that unit will need to cover a deficit of about \$1400. Preliminary survey results are positive. The box lunch charge to players was \$10 because the hotel's charge to the unit was \$20. The unit thanked Kerry Holloway and Liz Hughes for chairing the event, Carol Rynders for being partnership chair, and Tom Nelson for working with the I/N players. Kerry will share observations about the tournament with Keith Thompson, Unit 103 Tournament Coordinator. Diane Henson to share survey results when complete.
- C) The Board moved to enter Executive session. Motion carried.

GNT: The District 14 Finals will be May 14-15 in Omaha.

NAP: Stephen Jackson resigned as Unit 178 NAP Coordinator. The unit thanks him for his time and effort. Diane Henson will serve as both Unit 178 and District 14 NAP Coordinator. The District 14 NAP Finals hosted by unit 178 were successful. Many players who have never been to a NABC will be attending the spring contest in Reno as part of the NAP program.

Intermediate/Newcomer: Mike Doty will be the I/N representative to the board. The board thanks Jim Peterson for his service in this position.

e-mail Messaging: Diane Henson sends out the monthly Cool Game Cool State email with information about upcoming events. She is interested in finding someone to take over the job.

Old Business

- A) USBF Team Trials 2019: Cindy Balderson and Ann Schaeffer have agreed to work with Steve Gaynor on finding possible sites.

B) Team Games: the Flight C GNT game on Oct. 25 had 8 tables. Thanks to Larry Oakley for helping out. Two daytime qualifying games open to all players will be Monday, Feb. 15 and Saturday, April 9, both at TCBC.

New Business: Linda will coordinate with Unit 103 and with Richfield Lutheran Church to schedule the annual awards party.

Next Meeting: January 23, 2016.

Meeting adjourned at 11:15 am.