

Unit 178 Board Meeting Minutes July 11, 2019

- 1) The meeting was called to order by President Barb Zipoy. Board members present were John Schlundt, Richard Cottle, Liz Hughes, Cass Weil and I/N rep Tom Sneed. Also present was Lou Tesler.
 - 2) The minutes of the May 9 meeting were approved.
 - 3) The financial report was approved.
 - 4) John Schlundt reported on the fall Sectional. Oak Marsh did agree to add a fourth day so the tournament will now run through Sunday.
 - 5) John also reported on the regional which was down 58 tables from last year. He said the committee is asking for help promoting the tournament.
 - 6) GNT: Larry Hensen is the new coordinator for the district.
 - 7) NAP: Rich Newell is the new NAP coordinator.
 - 8) Properties: No report
 - 9) Charity Game: Sue Sanger is planning a charity game to benefit the Fighting Blindness Foundation. Judy Hansen has offered to help.
 - 10) New Business: Diane Hensen has a motion for the district meeting in Council Bluffs for the District to reimburse Regionals for an I/N Gold Rush team games
Instead of Gold Rush pairs. Barb Z moved to support the motion and the board agreed.
- There was a discussion regarding the proposed idea of combining the 103 and 178 boards into one state wide board. It was moved and seconded to not go forward with a merger at this time.
- Richard Cottle has agreed to take over the duties of secretary starting with the September meeting.
- 11) The next meeting is September 7 at 9:30 at the TCBC.
 - 12) The meeting was adjourned.