## MEMORANDUM OF ACTIONS UNIT 533 BOARD OF DIRECTORS JUNE – AUGUST 2021

August 14: Submitted Randy Bissett's name as our candidate for the District 22 Goodwill Committee.

August 4: Voted to pay our Unit 533 Webmaster \$599 per year for his services. The payments will be made quarterly and made retroactively to 1/1/21.

July 13: Voted to approve the 50/50 split contract signed between Unit 533 and the Coachella Valley Bridge Foundation for the Sun and Fun Sectional on February 18-19, 2022.

June 15: Voted to modify the WIN Award. The awards will now be granted annually to the top MP winner in the 0-5, 5-20, 20-50, 50-100, 100-200, 200-300, & 300-500 MP categories. Each winner will receive 15 free plays. Play at face to face and in virtual club games will be counted in the determination of MPs earned.

June 9: Voted to appoint Linda Hahn as a replacement for Joy Barron on the Unit 533 Board.

June 4: Voted to appoint Chip Graves as a replacement for BJ Moses on the Unit 533 Board.

June 4: Voted to approve a new lease for our storage unit at Extra Space Storage at a cost of approximately \$1524 for the year that begins in September and to authorize a check for the full annual amount to be paid immediately.