

ACBL UNIT 112 BRIDGE ASSOCIATION

BOARD OF DIRECTORS MEETING KNIGHTS OF COLUMBUS, WEBSTER, NY APRIL 7, 2018

Present: Doug Bradley, Jim Carroll, Richard Hartz, Sally Hill, Kathy Landon, Mary Miller, Bill Port, Lois Sanders, Pat Stadelmaier, Sandy Stockton and Betty Youmans. Proxies from Edy Krauss, and Mary Kay Quiggle.

Meeting was called to order at 9:15 by President Pat Stadelmaier.

Minutes of November 12, 2017 were approved (Betty & Doug)

Treasurer's Report: Edy sent in the finance report which listed the proposed budget for 2018 and showed that the amounts in the Unit accounts are \$24,319.58.

Audit: Kathy, Mary Kay and Sandy met on March 23, 2017 to conduct a financial audit of Unit 112 for the time period of Jan. 1, 2017 thru December 31, 2017. Edy supplied bank statements, receipts and a ledger sheet. The committee reviewed the income and expenses and came out with the same numbers. The audit report will be filed with the secretary.

Education: A motion was made by Sally to increase the line item for education to \$5,000. Richard seconded it. Motion unanimously approved. A motion was then made to accept proposed budget as amended. (Mary, Sally) Motion unanimously approved. Sally announced that she would be resigning as Education Chairperson and that Mary would be replacing her.

Mary suggested some ways that the education money could be used:

- Purchase the "Learn Bridge in a Day" program - \$200 for five teachers to use.
- Purchase student manuals for \$10 apiece (possibly 100 over the course of the year)
- Need new teachers – have a list of ACBL accredited list of teachers (the ACBL has redone their accreditation program). Also, look around and see who you think would be a good teacher.
- TAP Workshop at the Syracuse Regional (cost possibly \$1700). Mary suggested the Unit pick up the cost. However, if someone outside the Unit wants to take it would need to charge a fee. Hold the workshop all day Sunday, August 12 and Monday morning August 13.
- Bring all teachers who are interested in the program together one day a year; possibly one evening at the Regional.

Website:

Pat would be willing to use her own credit card instead of Laura Krauss' for the ownership of the domain. Cost is \$34.00 for two years.

Doug looked into the Fat Cow and how many people actually accessed the website. His recommendation was that we abandon the website. He feels the District 4 Spot is the best

way to get the information out. Lois said it is important that there is a place where new players can find what's readily available. Mary felt we shouldn't be tied into the old platform but rather have a new one. After much discussion, Doug agreed to be webmaster and replace the old website with a new one.

Tournaments:

A suggestion was made that players can promote tournaments by asking around so that there is always a full car going.

Mary said the ACBL approved allowing players to play in a tournament even though they don't have an ACBL number. They can obtain a temporary membership form for \$7.99 a month. There is an unpaid fee of \$4.00 per session.

Regional: Mary said they have lined up a lot of excellent speakers and all the district officers are coming.

At the National in Philly Pat achieved her Life Master and Mary became a Ruby Life Master. Congratulations to both.

Awards: This topic was tabled until the next meeting.

Committee Appointments:

Sandy	Awards
Kathy	Finance
Betty	Nominations
Mary	Education
Doug	Communications
Bruce	Tournaments

The next meeting is in Waterloo on November 10, 2018.

The meeting was adjourned by Pat Stadelmaier.

Respectfully submitted,

Sandy Stockton
Secretary, Unit 112