

UNIT 112 – BOARD MEETING MINUTES

Spring Meeting (Zoom)
April 11, 2026 – 9:00 AM

ATTENDANCE

Present: Betty Youmans, Jim Patton, Ken Knight, Pat Stadelmaier, Mike Mihevc, Sue Cordier, Ken Kallio, Brion Keller, Rick Hurd, Sue Manning, Mary Miller, Pam Cuda, Mark McDermott, Noah Bell, Denise Slattery, Jim Austin

Absent: Mary Poplawski, Betsy Hartnett, Jim Carroll, Diana Laurent, Bruce Toder

AGENDA

The agenda was reviewed.

FINANCIAL REPORT

Ken Knight reported on the Unit's financial status and ongoing banking transition issues. A summary of the first quarter financials is shown below; the full report is appended.

Metric	Actual	Budget	Variance
Total Revenue (Q1)	1,134	1,200	(66)
Total Expense (Q1)	99	800	702
Net Gain (Loss) (Q1)	1,035	400	635

Cash Balances as of 3/31/2026:

Account	Balance
Citizens Checking	1,878
Citizens Business	3,128
T. Rowe Price	22,255
Total	27,261

MEETING SUMMARY

1. New Members and Roles

- 1 Sue Manning was welcomed as the new Secretary.
- 2 Sue Cordier was introduced as a new board member from the Elmira-Corning area.
- 3 Noah Bell was introduced as the Ithaca-area representative and will serve as Unit webmaster, working with Doug Bradley.

2. Regional 3 Director Election

- 1 Unit 112 Board Members will vote for Region 3 Director in May.
- 2 Candidates: Joann Glasson and Richard Popper.
- 3 Board members expressed appreciation for Joann Glasson's service.

3. Executive Committee Actions

- 1 Reimbursement for teacher training courses approved.
- 2 Free entry into team games at the June regional tournament was approved for intermediate and newcomer players who participate in team events prior to the regional, with the Unit reimbursing the regional for these costs.
- 3 Players under 26 will pay half-price entry at sectionals, with the Unit covering the balance.

4. Sectional Entry Fees

- 1 Tournament chairs may set their own entry fees rather than using a uniform Unit-wide fee.

5. Audit and Incorporation Matters

- 1 Discussion of missing certificate of incorporation; steps to obtain replacement reviewed.
- 2 No decision was reached regarding whether to replace the certificate.
- 3 Motion approved directing auditors to review transactions for appropriateness.

6. Membership and Teaching Concerns

- 1 Unit ranks last in District 4 in membership retention.
- 2 Need for new teachers and strategies to attract younger players discussed.
- 3 Jim Patton was asked to contact the Lehigh Valley unit to see if the Unit can learn from their success.

7. Tournament Planning and Updates

- 1 June Regional: \$3,500 grant from Yates County; \$3,600 pledged from clubs.
- 2 Free plays awarded to Unit trophy race winners.
- 3 Bob Cofer Memorial Fund provides free plays for Unit-wide Sectional and STaC races over the year.
- 4 Some ACBL certificates will now be emailed directly.

8. Equipment Distribution

- 1 The Unit has older bidding boxes that are no longer needed and will be made available to interested clubs.
- 2 Ken Kallio will transport some of the boxes to the Rochester sectional; Noah Bell will transport any requested boxes to Oswego.

9. Future Elections and Governance

- 1 The Unit will hold elections for officers in the fall.
- 2 A nominating committee will be needed to identify candidates.

Unit 112 QUARTERLY FINANCIAL REPORT

1st Quarter ending Mar. '26

Year to Date

2026

Rept Key

Qtr

Year

1

2026

Revenue	ACTUAL	BUDGET	VARIANCE fav,(unfav)	ACTUAL	BUDGET	VARIANCE fav,(unfav)	FULL YR BUDGET	%TD
ACBL Membership Dues	946	950	(4)	946	950	(4)	3,800	100%
Tournaments	-	-	-	-	-	-		
Sectional Revenue	-	-	-	-	-	-	400	
STAC Revenue	-	50	(50)	-	50	(50)	200	
Other Income	-	-	-	-	-	-	-	
Interest Income	188	200	(12)	188	200	(12)	800	94%
Total Revenue	1,134	1,200	(66)	1,134	1,200	(66)	5,200	94%
Expense								
Unit Free Plays	56	250	194	56	250	194	1,000	22%
youth subsidies	12	25	13	12	25	13	100	48%
Regional NLM Team Support	-	-	-	-	-	-	1,000	
Storage Unit	-	225	225	-	225	207	900	
Education	-	-	-	-	-	220	400	
Sectional Reimbursements	-	-	-	-	-	-	300	
Honoraria	-	-	-	-	-	-	75	
Director and Education Training	-	200	200	-	200	-	300	
Web Site	-	-	-	-	-	-	85	
Webmaster	-	-	-	-	-	-	500	
Supplies	-	50	50	-	50	50	200	
Advertising	-	-	-	-	-	-	250	
Miscellaneous	31	50	20	31	50	20	200	61%
Total Expense	99	800	702	99	800	704	5,310	12%
Net Gain (Loss)	1,035	400	635	1,035	400	635	(110)	259%

Cash Balances

as of

3/31/2026

Prev. Qtr

Change

Citizens Checking

1,878

1,148

730

Citizens Business

3,128

3,123

5

T.Rowe Price 1

22,255

22,073

182

27,261

26,344

918

date printed

4/21/2026

¹ Cofer restricted fund included

3,252