

UNIT 533
MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY, May 11, 2016 AT 9:30 AM
AT DUNCAN BRIDGE CENTER

Board Members Present: President Nance Lodge, William Stine, Bill Dani, Sally Corey, Mac Becket, Susan Tracey, Don Freeland, Jane Witous

Absent: Jim Lopes

CALL TO ORDER

President Nance Lodge called the meeting to order at 9:30AM.

APPROVAL OF MINUTES

Minutes of the Board meeting held on April 13, 2016 were read and approved as corrected.

Moved/Jane, Seconded/William

TREASURER'S REPORT

Bill Dani submitted the first quarter financial statement.

Approved/William, Seconded/Mac

Bill Dani reviewed receipts and disbursements recorded since our last board meeting and the updated budget. The balance as of 5/11/16 was \$27,874.20..

Approved/William, Seconded/Jane

WEBSITE STATUS

The new website is up and running and appears to be working well.

- Susan appointed to the communication committee.
- William wants the new website linked the former website.
- Nance and Mac are the only members to send out e-mail blasts.
- the former website will be kept until the end of the calendar year.

REPLACEMENT OF BOARD MEMBER DARRYL HENDERSHOT

The Board discussed replacing former board member Darryl Hendershot. Jane and William suggested we wait until January. Susan and Nance suggested we offer the position to Connie Swanson. Mac moved to offer the appointment to Connie Swanson, who was the next person in line from the former election.

Moved/ Mac, Seconded/Susan, Motion carried (Don opposed)

HARVEST SECTIONAL

Sally presented a flier she and Scott Magged created. Sally and Scott will rework the flier and present it at the next meeting.

REPORT ON UNIT GAME

Matt paid the \$147.50 sanction fees for the entire Unit Games at Clubs on March 14, 2016. The Board approved reimbursing Matt \$147.50. The Board will continue to pay for the difference in

sanction fees for Unit Games at Clubs that as of 4/1/16 is \$1.25/table. For sponsored Unit games, the Unit will pay the total Sanction fees.

Moved/Don, Seconded/Jane, passed unanimously

The next Unit Game will be held December 3, 2016. Unit 533 will supply food.

STORAGE UNIT

Bill paid storage unit rent for one year, which gives us one extra month. The annual fee is \$1,092 for the total of 13 months.

Moved/Mac, Seconded/Jane, passed unanimously

ZERO TOLERANCE

The Board discussed the importance of enforcing Zero Tolerance. Duncan has emphasized Zero Tolerance by putting the guidelines in the bidding boxes. Susan will write an article for our website to encourage Zero Tolerance throughout Coachella Valley.

DINNER PARTY FOR DIRECTORS AND CLUB OWNERS

Nance will host a town hall dinner meeting on June 23, 2016 and invite active directors and club owners.

UNIT BYLAWS

Nance suggested that the bylaws be reviewed because some are vague. The Bylaws Committee will consist of Jim, Nance and Don. The Committee will prepare suggestions to make the bylaws clearer.

USE OF ROCK CHURCH FOR FALL SECTIONAL

Rock Church requires a \$1000 refundable deposit for the 2016 Fall Sectional. The Unit has already paid \$350 for rent for Saturday November 5. Bill has a copy of the contract. Further discussion is necessary to determine use of church and payment of the deposit.

The meeting adjourned at 11:22AM

Moved/Mac, Seconded/Jane, approved unanimously

NEXT MEETING DATE

The next Unit 533 Board meeting will be held on July 13, 2016 at the Duncan Bridge Center at 9:30 AM.

Signed _____ Dated _____