

Unit 465 Board of Director's Meeting  
Carson City Senior Center  
Minutes  
November 13, 2024

Meeting called to order at 10:30 AM

People present : Vicki Rowe, Barbara Jones, Midge Breedon , John McCall, Paul Pugsley, Jerrod Zell

People absent:

Guests: None

- 1) Revised Treasurer's report – John McCall
  - a) Checking account is \$10801.94
  - b) YTD income is \$2075.83
  - c) Income: \$412.52 from club unit games
  - d) Total expense is \$1972.33.
    - i) Four sets of cards -\$430.87 (original estimate was \$744).
    - ii) Refurbishing of dealing machine \$584.31. The board had voted the cost must not exceed \$3000 at a previous meeting.
    - iii) Club supported name badges purchases. \$206.35
    - iv) Liability insurance for Christmas party - \$130.
    - v) Shrimp Boil - \$255.73
  - e) Upcoming anticipated expenses.
    - i) Christmas Party - \$1750
  - f) Midge Breedon moved to accept treasurers report as presented
    - i) Second by Paul Pugsley
    - ii) Motion passed.
- 2) Approval of the minutes from the last meeting – Barbara Jones
  - a) Board members were provided copies of the minutes via email.
  - b) Midge Breedon moved to accept the minutes as provided
    - i) Seconded by Chris Roden
    - ii) Motion passed.
- 3) OLD Business
  - a) Transition Budget
    - i) \$200 Pizza lunch and drinks for players on December 4 at which time changes will be explained to players.
    - ii) \$75 Sub sandwiches for director's meeting Nov 20.
    - iii) Discretionary fund for Club Manager not to exceed \$200.
    - iv) \$151.87 Coffeemaker and supplies already purchased
    - v) John McCall moved to accept the above expenses
      - (1) Paul Pugsley seconded
      - (2) Motion passed.
  - b) Budget to encourage new directors.
    - i) Vicki Rowe requests \$75 for Sandwiches and drinks for meeting with prospective directors in January.
      - (1) Motion made ???
    - ii) Midge Breedon moved the unit would pay for the expense for those who want to be a director or want a refresher course excluding transportation and accommodations to out of area classes.
      - (1) Second by John McCall
      - (2) Motion passed
  - c) Recognition of Paul, Eileen and Gary before they retire form their many years of volunteer service to the Carson games.

- (1) To be done at a game in December.
- (2) Gift certificates of \$150 for Paul and Eileen and \$50 for Gary
- (3) Jerrold Zell moved that the expenses for the recognition not exceed \$400.
  - (a) Second by \_\_\_\_\_
  - (b) Motion passed

d) Method for accounting of weekly games and handling of funds received to be discussed at the director's meeting.

- 4) New business: none
- 5) Jerrold Zell moved to adjourn at 11:49
  - a) Second by Paul Pugsley
- 6) Motion passed.

Respectively submitted,

Barbara B Jones  
Secretary