

Unit 465 Board of Director's Meeting

Carson City Senior Center

Minutes

June 18, 2025

Meeting called to order at 10:40 AM

Members present: Vicki Rowe, Barbara Jones, Paul Pugsley, John McCall, Midge Breeden, Chris Roden

Members absent: Jerrold Zell

Guests: None

1) Treasurer's report.

- a) The total balance in the checking account is \$9950.88. Total YTD income is \$2507.54 of which is 1626.54 Is net from Carson Club operations and \$50 from Gardnerville unit games. Total expense is \$1223.82 mainly from club operations. These include payable fees of \$297.83.
- b) Paul Pugsley moved to approve the treasurer's report
 - i) Motion seconded by Barbara Jones.
 - ii) Motion passed

2) Paul Pugsley moved to approve the minutes from the June 18 2025 meeting.

- i) Second by John McCall
- ii) Motion passed

3) OLD Business

- a) A debit card has been obtained and is being used for paying table fees and purchasing supplies.
- b) Three of the Gardnerville tables have been recovered by Glen Rowe and Bob Langston
- c) Status of the Carson game
 - i) Limited to 16 Tables
 - ii) Discussed dividing into 2 sections if there are 16 tables.
 - (1) A second set of boards would be needed
 - (2) Directors would need to set up both games
 - iii) Paul suggests starting the game at 11:30 or 11:15.
 - iv) Midge moved that Glen explore splitting the game into sections when he is directing.
 - (1) Second by Chris
 - (2) Motion passed.
 - v) NAP qualifying games – 2 per month can be held during June, July and August.
 - (1) Barbara Jones moved to have a least 1 NAP qualifying game during June, July or August.
 - (a) Second by Paul Pugsley
 - (b) Motion passed
 - vi) Efforts are being made to address the noise control.
 - vii) Sign-up sheets are working well, and need to add a volunteer to check and refill water.
 - viii) New directors
 - (1) Barbara Mickle is on board
 - (2) Mike Uva is preparing for the exam.

d) The first charity game to be held must be for the National.

e) Barbara Jones moved to hold the Shrimp Boil on Sept 13,2025 at Gladys.

- i) Second by John McCall
- ii) Motion passed

4) New Business - None

5) Meeting adjourned at 11:32 AM

Respectively submitted

Barbara B Jones, Secretary