

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