

CARSON/TAHOE ACBL UNIT 465

OFFICER'S MEETING

MINUTES

November 19, 2025

The meeting was called to order at the Carson City Senior Center by Vicki Rowe at 11:30AM.

Present were Vicki Rowe, Paul Pugsley, and Judy Sarris.

John McCall was absent

Old Business

The duties of each officer were reviewed. There was some discrepancy in the documents limiting the President to serve 3 or 4 consecutive years. The officers adopted and certified the document allowing a 4 year term.

Paul informed Judy that he would add previous minutes to the "book" and she should take responsibility for the annual filing with the Secretary of State when the new board of directors is chosen each year as well as updating the ACBL website with officers, web director, and club managers for sanctioned games.

Judy confirmed the inclusion of the Unit Asset list in the "book".

A discussion was held as to the necessity of creating a board position for the manager of the Carson City game which is currently being run by the unit. Other games are owned and managed by individuals who keep the money for running the game. No regular volunteer could be found to run the Carson City game when Paul Jorgensen and Gary Nitzberg retired, so the board took it over. It was determined that it was not necessary to have a separate board position for the game manager and the game would continue to be run by the Unit with Vicki acting as manager.

Although the treasurer is charged with keeping the financial books, the unit is a non-profit and members are not concerned with detailed accounting so it was determined that the current spreadsheet method was adequate. Members are free to request reports or audits as required.

The meeting was adjourned at 12:00pm.