

CARSON/TAHOE ACBL UNIT 465

BOARD MEETING

MINUTES

April 8, 2026

The meeting was called to order at the Carson City Senior Center by Vicki Rowe at 10:30 am.

Board members present were Vicki Rowe, Judy Sarris, Midge Breeden. Mike Uva, and Eileen Angelucci, Paul Pugsley.

Old Business

Eileen corrected the minutes for the previous meeting to delete the sentence regarding her keeping a stash of food for the Wednesday game. **Eileen moved to approve the minutes subject to that change. Mike seconded the motion. Approved unanimously.**

Mike produced the treasurer's report. Judy requested the detail backup to the income and expense summary in the future. **Judy moved to accept the treasurer's report. Paul seconded. Approved unanimously.**

Eileen moved to go forward with the Christmas Party plans for Dec 17, 2026 at Casino Fandango. Paul seconded. Approved unanimously. Mike produced a tentative budget for the party based on different numbers of attendees. We have the date reserved at the Fandango. The deposit will be paid and contract signed at a later date. How much we charge the attendees will be determined at a later date.

Vicki wanted to keep a minimum balance in the checking account of \$3,000 at the end of the year and give the rest to charity. Mike and Judy felt that was too small. After some discussion, **Vicky moved to maintain the checking account balance at \$5,000 at the end of the year with any overage being donated to the charity to be chosen by the board. Judy Seconded. Motion carried with Paul voting no.** Paul does not believe we should have a minimum balance. He would like to maintain the \$10,000 balance we have had on average in the past to allow for emergencies, added activities like sectionals, educational classes, and changes. Judy agreed and said she only voted for the minimum because she thought we were required not to keep the money as a non-profit. There is no such requirement. **Paul moved to withdraw the motion to place a minimum year end balance on the checking account. Judy seconded. His motion passed with Vicki voting no.**

Judy submitted the petition to amend the By Laws as requested by assorted members of the board. There was some discussion as to which version of the By Laws WAS the current version to be amended. It was agreed the correct and current copy of the By Laws was the one dated December 5, 2018. Vicki wanted to break out the amendments contained in the petition into separate petitions in case the members wanted to vote for some but not all the amendments. She cut the original petition into 3 parts. **Vicki voted to submit 3 separate petitions to the members. Paul seconded. Approved unanimously.** 2 of the parts were signed and approved by the board and will go before the members at a special meeting to be scheduled before the Wednesday game in the future. The 3rd part of the petition had to do with designating the unit as a 501C (4) and its restrictions. That petition was not signed due to the disagreement of the board over what designation the unit should have.

There was more discussion about whether the unit should be a 501C (4) or a 501C (7). 501C (7) is a better reflection of what we are and has far fewer reporting requirements. But Mike had decided after MUCH research to treat the unit as a 501C (4) so the district could file for us as part of the district. Paul and Judy felt we should be a 501C (7). Arguments went both ways. Nothing was agreed upon. **Mike moved to table the discussion. Vicki seconded. Approved unanimously.**

Eileen reported on the prices she received from the meat providers for the summer Bar B Que. \$10 - \$25 per person with \$25 being the price of Carson Bar B Que which is the one everyone wanted. Vicki thought that was too expensive and suggested alternatives such as shrimp boil, hamburgers, pot luck, etc. She was concerned it would affect our ability to donate to Meals on Wheels. Vicki wanted to do Pot Luck. Judy thought that would not work. Someone needs to produce a main course available to everyone. *Paul likes JR Chisolm and agreed to check out his prices which should be less.* It was also decided to have the event at Bob Langson's house rather than Mills Park. A budget of \$500 was proposed. **Paul moved to approve a Bar B Que at Bob Langson's with a budget of \$500 for the event. Mike seconded. Approved unanimously.**

Vicki provided information from Jill Wallace to help us with our outreach but there was not enough time to discuss it.

Eileen moved to adjourn the meeting at 11:27 am. Vicki seconded. All approved.

Respectfully submitted,

Judy Sarris
Secretary