

**Not yet approved.**

**MINUTES of the ACBL Unit 360  
Board of Directors Meeting  
Wednesday, April 16, 2025**

The meeting was called to order by President Bob Wagstaff at 4:10 p.m. Present were Bob, Ed Gardner, Dave Loring, Claudia Busch Lee, Mark Bishop, Paul Gefreh, Phoebe Lostroh, Building Mgr. Roger Williams, and yours truly. Kay Brock, Regional Representative, joined the meeting a bit later.

Minutes of March meeting were approved as amended. An addendum was added: during the interim a virtual meeting was called. A motion was made to purchase and plant 4 trees on the property. The motion passed.

Paul presented the treasury report. It was agreed that henceforth the monthly profit/loss report, plus monthly and annual table counts would be presented each meeting. The revised budget would be presented annually.

Discussion of revenue ensued. The Seniors Game will be leaving in

August, and that rental revenue will be missed. Discussion addressed fewer tables per month, varied master point levels for games, and how to compete with on-line options, with the goal of improving attendance.

Building Mgr. Roger stated that the 4 trees had been planted. The shed in which extra tables are stored is decrepid, and removal of these tables should commence. (Claudia, Dave, and Ed agreed to address this.) Roger shared flooring samples, and stated that he planned for a core sampling of the floor before scrubbing and installing new flooring. We are still waiting on more bids on the parking lot resurfacing.

Bob and Kay described requests for Unit 360 to have a Regional Tournament, and their rejection of that request.

Bob briefly described the Jump Start bridge instruction program for middle school students, as so far lacking a following.

Robert Todd 2 will be July 18<sup>th</sup>. Fran Pilch is handling the advertising.

Claudia stated that there was enthusiasm for Emergency Contact information sheets, soon to be available.

Fund-raising discussion yielded the need to be frugal, the possibility of investing differently, and the offering of Donor Plaques. Bob preferred to get figures for fixing the parking lot and the floor before asking for donations.

The meeting adjourned at 5:27 p.m.

Respectfully submitted,

Ed Hill, Unit 360 secretary