

Not yet approved

**MINUTES of the ACBL Unit 360  
Board of Directors Meeting  
Wednesday, February 19, 2025**

The meeting was called to order by President Bob Wagstaff at 4:03 p.m. Present were Bob, Ed Gardner, Paul Gefreh, Phoebe Lostroh, Dave Loring, and yours truly. Claudia Busch Lee arrived a few minutes after.

Minutes from the previous meeting were approved as amended.

Building Manager, Roger Williams, described the completion of foundation stabilization intervention by Groundworks. The next major project, repair of the parking lot was described, and a first estimate, by Parking Lot Experts--\$27,000—was presented. Other major projects: the resurfacing of the kitchen floor, roof replacement, are on hold for now. The need for fund-raising was agreed.

Ed Gardner presented difficulties he has encountered in transitioning to the Treasurer position. After much discussion, a motion was made, seconded, and anonymously approved to address requests for reimbursement: Those seeking

reimbursement for expenses will require a completed request form, itemized documentation (receipt will likely do), and authorization from the president or vice president.

Reimbursement requests for name tags will henceforth come from the Hospitality budget line. It also appeared that budgeting for tournaments needs a more precise process.

The proposed 2025 budget was amended to include \$27,000 for parking lot repairs, and \$10,000 for kitchen floor repair. A motion was made, seconded, and unanimously approve to accept the amended budget.

A fundraising goal of \$50,000 over the next two years was discussed. Dave Loring (and friends) will present some ideas next meeting.

The first Ambassador Game will be March 5<sup>th</sup>, the Awards Game on March 15<sup>th</sup>, and the 3 sessions of the Longest Day Games will be June 19<sup>th</sup>.

The meeting adjourned at 5:52 p.m. The next meeting of the Board will be Wednesday, March 19<sup>th</sup>.

Submitted by Ed Hill, Unit Secretary