

MINUTES OF UNIT 360 BOD July 14, 2022, Annual Meeting held at the Bridge Center

Board Members Present: Bud Raabe (President) Linda Nicholos (Treasurer), Robin Spaulding (Secretary) Ann Couch (Member at Large), Bonnie Bagley (Tournaments), Fred Cannon (Marketing), Dave Loring (Hospitality)

Not Present: Howard Donaldson (Vice President),

Others Present: John Dukellis, (Club Owner), Bill Curtis (D17 Rep), Sara Lynn Thomas (Building Manager), Bob Sompi, Ann Parker

The meeting was called to order at 4:00 pm by President Bud Raabe.

May minutes accepted

Financial Report (Linda) Total year end profit through June is \$2451.00. Internal audit completed by Jeff Rapp on June 29, 2022 (see document). Longest Day auction generated \$1540, and donations generated \$3228 making a total of \$4768. **Refer to the documents received from Linda for further information.**

PROPERTY MANAGEMENT

- A. Building Manger Update (Sara Lynn)** See handout sent before BOD meeting. She and Robin will investigate other options (Blink, Nest, etc.) instead of purchasing high resolution expensive cameras.
- B. Unit 360 Policies and Functions document (Bud)** Bud and Howard are reviewing and will advise the BOD about the recommended way forward.

UNIT 360

- 1. Fall Sectional Tournament (Bonnie) Fall** sectional September 8-11. **Flyer was handed out- great job Bonnie!** Motion to limit tables to 30 passed (Linda m; Robin 2nd) Dates for 2023 Sectionals are 2/25-2/26 (299) April 27-30 and September 7-10.
- 2. Possible Grant from D17 (Ann)** Bud will review paperwork for the \$1000 limit and Fran Pilch has volunteered to assist in writing grant. Would like to use grant for advertising for new members and for John Dukellis and Ann Parker's time teaching classes.
- 3. Bridge in a Day (Ann) Over** 15-25 attended No Trump in a Day. Patty Tucker (ACBL Educational Foundation) has a Military Grant for three army bases of which Ft. Carson is one to teach Bridge in a Day. MWR is in charge of setting this up. Linda volunteered to assist if needed.
- 4. Kibitzer (Kay) Next** edition is in September after the Sectional. Info on Election candidates needs to be included. A Thank You should also be included to Shirley, Jean Collins, Maureen Tuttle, Kay Brock, Linda Nicholos and Al Walsh for assisting with Bridge In A Day classes.

5. **BOD Election (Bud)** Bonnie will be election chairperson. She will get a club owner and member to be on the committee. Information will be published in the September Kibitzer. BOD up for election are Fred Cannon, Howard Donaldson, and Ann Couch.
6. **Front Range Challenge (Fred and Dave)** Fred and Dave will contact Pueblo and Buena Vista to make sure they know about the FRC.
7. **Membership (Bud)** Ann sends an email welcoming new members.
8. **Marketing/PR Committee (Fred)** July 16 Summer Fling ready to go! Really need someone that has connections to help market the Bridge Center.
9. **2022 TO DO List (Bud)** Robin sent in advance. No discussion
10. **Other Items:**

- We need a **99er game**. **Dave will ask John; Linda will ask Shirley.**
- The **membership roster** needs to be updated, but not yet. One recommendation was to alphabetize by first name. That was a nonstarter.
- It was agreed that we would **contact all members with the dates of our Board meetings**. It will be put on the **front page of the Website (Jeff)** and included in the **Kibitzer (Kay)**.
- **Jeff will put the Board's agenda on the Website. Bud will put it on a bulletin board** in the bridge center.
- We discussed **reaching out to Unit 360 members** who have not been at the BC for the last year. Phone calls, emails, website, Kibitzer were all discussed, but nothing was finalized. Discuss in next meeting.
- **Bill** advocated for **advertising a North American pairs game**. We agreed to table it until the next meeting.
- **Bill** asked if **Unit 360 would be willing to host or co-host (with Ft. Collins) a Regional 750er / non-life master game**. We unanimously asked him to pursue it with the District.

Motion passed {Dave 1st; Ann 2nd) passed to adjourn the meeting at 5:15 pm.

NEXT MEETING: September 15, 2022, after Bridge Game (around 3:45)

Respectfully submitted by:

Robin Spaulding, Secretary and Dave Loring's assistance

This minutes are not official until accepted at the September BOD meeting.