

Unit 360 board meeting minutes
Monday, July 15, 2024

Present: Bob Wagstaff, Paul Gefreh, Ed Hill, Ann Couch, Mark Bishop, Murlene Williams, Roger Williams, Mary Elizabeth Ruwell, Lorna Perkins, John Dukellis, Fran Pilch, Becky Gilbert.

3:45

Meeting called to order
Bob W presiding.

The minutes from June, 2024 board meeting were approved unanimously.

Treasurer's Report. Ann reported out on the budget expenditures and balance. Ann is making progress finding a new CPA who would be more affordable.

OLD BUSINESS:

- Robert Todd event (Fran, John). Fran needs volunteers to set up and take down. Tom and Ann will collect tickets at the door. Fran is aiming for 25 tables (100 people) and is making progress toward that many.
- Longest Day report (Mary Elizabeth). The yield is about \$8,000. Mark Bishop donated the Olive Garden lunch.
- ACBL 5-5-5 nationwide goals (Murlene). Only 11 units nationwide have met the 5-5-5 goals, and we are one of them!
- Building manager's report
 - There was a fire on the hill behind us; Roger opened the club so first responders could use our bathrooms. About 50 firefighters were present for hours. Roger works with a handyman to do extensive fire mitigation such as regular junk and tumbleweed removal.
 - We will pay experts a \$625 consultation fee to evaluate what needs to be done about the concrete foundation.

NEW BUSINESS:

- Proposal (Lorna Perkins). Lorna's idea is to have "Four Score Plus Ten" party for our 90+-year olds. It will probably be on Wednesday September 18. She will bring more details to the August meeting. Bob W, Lorna and Bonnie are going to work on this idea.
- Front Range Challenge (Bob). It will occur on September 22nd, hosted in Boulder. We need two teams each in strata A, B and C. If there are too many teams, we will have a play-off to select the winning team(s) to represent us.
- Bridge in a Day (Bob). We don't have anyone trained to do this anymore; ACBL is really promoting online class.
- STaC Weeks – September, November (Bob). Like Unit games, these are at the Director's discretion.
- Becky Gilbert is a new director and her practice is to take away half a board from anyone breaking the no tolerance policy
- The next board meeting will be August 12, 2024.

Submitted by Phoebe Lostroh, Secretary

These minutes are unofficial until accepted at a later meeting.