

MINUTES OF UNIT 360 BOD July 20, 2023

Board Members Present: Howard Donaldson (President) Bob Wagstaff (Vice President), Robin Spaulding (Secretary), Ann Couch (Treasurer), Murlene Williams (Marketing/Membership, Bonnie Bagley (Tournaments), Dave Loring (Hospitality),

Not Present: Kay Brock (Member at Large)

Others Present: Jeff Rapp (Club Owner), Roger Williams (Building Manager), Linda Nicholas, John Dukellis, Tom Goings, Mary Elizabeth Ruwell

The meeting was called to order at 4:07 pm by **President Howard Donaldson**.

Motion passed (Dave 1st Ann 2nd) to accept May 11, 2023, BOD minutes.

OLD BUSINESS

Treasurer Report (Ann) Refer to the financial information sent to BOD members. The Longest Day generated \$5648.00; the Senior Center members generated \$162.00.

Grants, etc. (Murlene) Unit360 is not eligible for the D17 grant. ACBL has teacher stipend monies and Murlene will investigate if Bob Sompi might be eligible. The donated money from a past member is allocated for education also.

NEW BUSINESS

Building Report (Roger) The Lost Revenue spreadsheet has been submitted to the Insurance Company. Thanks to Linda Nicholas and Ann Couch for creating this. Ann will dispense the checks received after checking with our CPA. Waiting for decision from the insurance company about replacing the siding on the front of the building.

2024 Club Lease Agreement (Bob) Leases were discussed with suggestions for modifying three areas. Kay and Bob will incorporate changes in these areas and redistribute the modified leases for further review with further discussion at the next board meeting.

Policies and Functions (Bob). 6.5.1 was approved as revised with no further action needed. Bob and Kay will continue to work on the P&F document and submit it to the BOD meeting in September. Linda will send Bob and Kay the 2023 document. The exception to the Policies and Functions that Karen Campbell requested was approved for Rick Tracy though excluding his dog.

Director's Course (Bonnie) BOD encourages Club Owners as well as BOD members to recruit members that might be interested in becoming Directors. Unit 360 will pay the cost of the Director's Course.

Election Committee (Howard) Dave has volunteered to head the 2024 Election Committee and will recruit a Club Owner and a Unit 360 member.

Front Range Challenge (Bob and Bonnie) This will be held on Oct. 15, 2023, 2 teams/stratification (A, B, C, D) may participate. Bob will assist with this.

OTHER BUSINESS

Newcomers Game (John Dukellis) Motion passed (Murlene 1st, Ann 2nd) to create a 0-49 game on Tuesdays 12:30 pm for \$1.00/person. The purpose of this is to encourage new members.

Adjourn Meeting- Motion passed (Bonnie 1st Dave 2nd) passed to adjourn the meeting at 5:55 pm.

NEXT MEETING: September 14, 2023, 3:30 pm (after Jeff's Game)

Respectfully submitted by: Robin Spaulding, Secretary

Minutes are not final until approved by the BOD at the September BOD meeting.