

MINUTES OF UNIT 360 BOD May 4, 2022, Annual Meeting held at the Bridge Center

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

Others Present: John Dukellis, (Club Owner), Shirley Scott (Club Owner), Bill Curtis (D17 Rep), Sara Lynn Thomas (Building Manager)

The meeting was called to order at 4:06 pm by President Bud Raabe.
March 8, 2022, minutes accepted

Financial Report (Linda) Made over \$2500 at the April Sectional. Budgeted 267 tables/month and we are at 228 tables/month. Internal audit going to Jeff on 5/5/22. Net profit of \$104 for Jan/Feb/Mar. Kay is looking over the insurance policy and found no problems. **Refer to the documents received by Linda for further information.**

PROPERTY MANAGEMENT

1. **Average Table Counts-** counts are going up. Still need to increase from 228/month to 267/month.
2. **COVID Protocols (Howard)** Motion (Linda 1st, Fred 2nd) approved to revise food guidelines to accept food served with utensils or individually wrapped. Howard will revise the COVID protocol form to request vaccination cards be presented by new people attending the Center. Will include contact information. Will send out to BOD for input.
3. **Building Manger Update (Sara Lynn)** See handout received at BOD meeting. Sara Lynn also brought photos of the trash left on the property. She will train anyone interested on how to access the chained area.
4. **Cabinets (Bud)** Bud will contact John Ochsner to have the cabinets removed from the backroom.
5. **Pet Policy** Directors will decide on their own pet policy when directing games.

UNIT 360

6. **Sectional Tournament Updates (Bonnie)** Next sectional September 8-11. Dates for 2023 Sectionals are 2/25-2/26 (299) April 27-30 and September 7-10. **Refer to handout for more details.**
7. **Bridge Academy (John D.)** Fran presented at Pillar today. Monday class is intermediate, Wednesday-Senior Center, Thursday- assisted play. John could use more help. John will get with Fran and Catherine about the Bridge Academy website.
8. **Kibitzer-** Need articles by May 23, published June 1st.
9. **Hospitality Harbor (Dave)** Mentorship program up and running. Mentor requirements have been changed from a minimum of 1000 master points 500 master points.

10. **Presentation (Dave)** How to hold an effective meeting. Dave demonstrated an activity and gave suggestions.
11. **Longest Day on June 22nd**. Shari Carnelli volunteered to be in charge. Robin will contact her about that and writing an article for the Kibitzer
12. **Edgar** Henry Gertzman sent a letter to the BOD. BOD decided to wait until more info out on Edgar.
13. **Membership Report (Bud)** There are 370 members in Unit 360. Robin will send the In and Out Report to all BOD each month.
14. **Marketing (Fred)** The Spring Fling has been canceled but the Summer Fling is planning to be held on July 16th.
15. **To Do LIST (Robin)** List was sent to all BOD asking for changes. Will send again.
16. **Preliminary Election Thoughts (Bud)** To be discussed at next meeting.
17. **Front Range Challenge (John)** Bud will talk to Unit 361 about the Front Range Challenge. John will check with Denver if interested. Held sometime in September- possibly September 24th. Need to check tournament schedules.
18. **Over the Hill Gang (Ann)** Ann requested permission to use the Center the 2nd Wednesday eve of August, October, and November for approx. 50 people. The group will pay \$100 for building use. BOD approved this request.

Motion (Howard 1st Bonnie 2nd) passed to adjourn the meeting at 6:11 pm.

NEXT MEETING: July 14, 2022 after Bridge Game (around 3:45)

Respectfully submitted by:

Robin Spaulding, Secretary

Minutes not official until accepted at the July BOD meeting