

March 14, 2024 Unit 417 Board Meeting

**Board Members Present: John Brandeberry, George Sterns, Sharon Burman, Marianne Moon
Others Present: Jeanne Werner and Ron Sears.**

As per our by-laws, board members who are officers will hold office for their term. Board member years will stagger.

UNIT 417 BOARD MEMBERS

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| TERM 1: John Knudsen (Currently appointed March, 2019-23). John has determined to renew his term. | March 2024-2027 |
| TERM 2: OPEN (Previously held by Sharon Burman, V President) | March 2024-2027 |
| TERM 3: George Stern | March 2023-2026 |
| TERM 4: Marianne Moon, Secretary | March 2023-2026 |
| TERM 5: Marta York | March 2022-2025 |
| TERM 6: John Brandeberry, President Appointed to fill term: Ron Sears | March 2022-2025 Resigned March 30, 2024 March 2024-2025 |

John Brandeberry will initiate revitalizing the mentoring/pro-am program. An appropriate time for games will have to be found and John will do the pairings. The Unit will pay a mentor for 6 games. John will coordinate with Becky Mosbacher and Jeanne Werner who are currently teaching lessons. Education is one of the main duties of the Unit Board.

As of Feb 12, 2024, the Unit has \$8,498.33 in the bank.

The Annual Meeting was set for Wednesday, April 3, 2024 at 11 a.m. Lunch will be provided. Thank you Sharon for coordinating the food. Budget for food will be capped at \$300.00.

Annual Meeting Agenda:

Welcome and Introduction of Unit Board Duties

- 1) Awards**
- 2) Treasurer Report**
- 3) Obituaries (there are none)**
- 4) Election of Board Members**

**Respectfully Submitted,
Marianne Moon, Secretary**