Unit 160 Board of Directors Meeting Nov 6, 2025 7:00 p.m.

Agenda

Verification of Quorum

Establishment of Adjournment Time

Secretary's Report – Kathy Kimmerling

Treasurer's Report – Blondelle Grant

Establish Next Meeting

Old Business

- a) Update on any new submissions for funds from unit for education
- b) Update on any new submissions for unit sponsors of sectional tournaments
- c) Continue support for GNT: Unit pays any Unit 160 club \$6.00 to run each GNT qualifying in the months of Sept -Feb per venue. Need to decide if we continue.

New Business

- a) Welcome
- b) Paul Wright informed me he has a medical issue and will not be able to serve as the nominating chair. He also has resigned his position as board member. He would like to let the unit board know that it has been a pleasure serving on the board and would like to return as his medical situation improves and opportunity evolves. We need to recruit a board member to replace his seat immediately, as well as a nominating chair. Our election for Unit 160 will take place at the West Columbia sectional on March 29th during the lunch break.
- c) Charity sponsors for 2025, nominations accepted. Last year: PAALS and Wreaths Across America
- d) Sectional tournament needs upcoming and any new venues: Columbia just hosted our 2nd LOCAL sectional at our facility with great success: 86 tables, I highly encourage all clubs to consider this option and offer silver points to our unit as they are very hard to obtain with so few sectionals offered.
- e) Any new business please present.

ACBL UNIT 160

BOARD MEETING APRIL 5, 2025

Tri City Leisure Center – West Columbia, SC

Call to Order:

The Unit 160 Board Meeting was called to order by President, Lee Webb at 1:21 PM. A quorum was met and attendees were introduced:

President: Lee Webb (LW)

Vice President: Bernetha Henry (BH) Secretary: Kathy Kimmerling (KK) Treasurer: Blondelle Grant (BG) Piedmont: Richard Brown (RB)

Southern: Martin Johnson (MJ) and Paul Wright, Jr (PW)

Central: Scott Dunn (SD), Susan McFadden (SM) and Christopher Webb (CW)

Eastern: Jack Gurley (JG) and Bobbie Stricklin (BS)

Absent: Betsy Stanton, Dan Osburn, Nancy Russell (P), Richard Smith (P), Teri Smith (P), Jim Villanueva (P), Audrey Cadwallader (S), Tom Musso (S), Dana Osburn (S) and Karen Galleher (E).

Ron Cowen was proxy for Jim Villanueva (P) and Howie Huynh was proxy for Dana Osburn (S).

Next Board Meeting:

The next meeting will be held on Zoom in the fall, date and time, tbd.

Minutes: Kathy Kimmerling

The minutes for the February 4, 2025, board meeting were delivered by email for review and corrections. No corrections were needed.

Treasurer's Report: Blondelle Grant

The report was sent to all board members prior to the meeting, by email. No comments or questions were voiced.

Old Business:

Voting Privileges for Unit 160 Officers

President Webb reviewed the prior discussion on the intention to make the change to the bylaws. Publication on the Unit 160 webpage of proposed changes to the bylaws to grant all officers and board members voting privileges and edit the bylaws to reflect these changes was done after the February 2025 board meeting.

The motion to present the proposed changes to the bylaws to the membership for a vote at the Annual Meeting (April 6, 2025) made by Scott Dunn. Second – Richard Brown Motion passed and will be presented to the full membership.

See Attachment

Sectional Tournaments

There was a brief discussion on the budgets and financial results for the Myrtle Beach, Charleston and Columbia Sectionals. No action was needed.

Local Sectionals were discussed. The Columbia Bridge Club held this new format in January 2025. Scott Dunn, Lee Webb and Kathy Kimmerling shared their experiences and answered questions about the event and the mechanics with running this type of sectional.

New Business:

Presentation of Officers and Board Members for 2025-26

Nomination Chair, Paul Wright, Jr, presented the slate of officers and board members for the upcoming year to the board for approval.

Sectional Tournament Growth

Repeated discussion on how to grow sectionals in the area, both in attendance and number held. It was stressed how the Unit will support sectionals if the holding party submits a budget in advance for approval.

Charities for 2025

We have been supporting 2 charities: Palmetto AIDS Life Support Services (PALSS) and Wreaths Across America (WAA). Scott Dunn explained what PALSS does for the community. Bernetha Henry suggested that we may want to support the Alzheimer's Association, but it was explained that this is already an ACBL/club charity.

Motion to accept the PALSS and WAA as the charities for 2025 was made by Bernetha Henry. Second – Paul Wright, Jr. The motion carried.

President Summary for 2024

Lee Webb touched on the highlights of the past including \$10 coupons recognizing rank changes, supporting GNT games with reimbursements for holding qualifier games and that there is educational monies available for clubs.

Items from the Floor:

Growing Bridge in area colleges

Bobbie Strickland brought up that there is a course being taught using Bridge at the University of Georgia and wondered if this could be done in our area. A discussion followed.

Scam Alert

Tom Musso stressed again about scams asking for money from board members to help other board members.

Adjournment:

The meeting was adjourned by President Lee Webb at 1:52 PM.

Respectfully Submitted -

Kathy Kimmerling

Unit 160 Secretary

ACBL UNIT 160

ANNUAL MEMBERSHIP MEETING APRIL 6, 2025

Tri City Leisure Center - West Columbia, SC

Call to Order:

The Unit 160 Annual Meeting was called to order by President Lee Webb at 1:08 PM. A quorum was met as the meeting was held during the lunch break.

Board members in attendance were:

President: Lee Webb (LW), Vice President: Bernetha Henry (BH), Secretary: Kathy Kimmerling (KK), Richard Brown (RB), Scott Dunn (SD), Susan McFadden (SM), Martin Johnson (MJ), Tom Musso (TM), Christopher Webb (CW) and Paul Wright, Jr (PW)

Unit 160 membership in attendance included:

Lauren Alexander, Sarah Bannister, Carol Bennett, Michael Bitonti, Will Boen, Laura Bro, Ellen Brown, Randy Cannon, Alain Cardinal, Jay Conison, Nancy Conison, Carolyn Cromer, Christine Gasperini, Sandie Gies, Caroline, Grimball, Karen Hansell, Daniel Heath, Hilda Hiner, Brent Holcomb, Howie Huynh, Myra Jaynes, Siavash Karbasizadeh, Bruce Kenner, Shelby King, Melissa Meadows, Robert McCardle, Loretta McPherson, Phillip Mixson, Jane Quick, Judy Rockwell, Jack Self, Olivia Smith, Kay Stursberg, Patti Suggs, Dick Swanson, Ellis Tesh, Mary Townhill and Beth Watson.

New Business:

Election of Officers and Board Members for 2025-26

Nomination Chair, Paul Wright, Jr, presented the slate of officers and board members for the upcoming year to the membership for approval.

Motion to accept – Tom Musso Second – Susan McFadden

The new board was elected unanimously.

See Attachment

2024 Mini-McKenney and Ace of Club Winners

The list of winners in the various categories was presented to those in attendance

Bylaws Change to Grant all Officers and Members of the Board Voting Privileges

The proposed changes to the bylaws were posted on the Unit 160 webpage and there were also hard copies available to the membership prior to the meeting.

Motion to accept – Scott Dunn Second – Paul Wright, Jr

The proposed changes were unanimously accepted by the membership. See Attachment

President's Report

The President's Report was provided to the attendees as part of the agenda and reviewed.

No action was needed.

See Attachment

Old Business:

There was no old business to be discussed.

Items from the Floor:

There were no items from the floor.

Next Board Meeting:

The next Annual Membership meeting will take place during the Columbia Sectional on Sunday in the spring of 2024.

Adjournment: The meeting was adjourned at 1:12 PM.

Respectfully Submitted -

Kathy Kimmerling

Unit 160 Secretary

Reconciliation Summary

BANK STATEMENT	- CLEARED	TRANSACT	JONS:
DAINN STATEMENT	- CLEANED	INANSACI	IUNS.

Previous Balance:		29,916.00
Checks and Payments Deposits and Other Credits Service Charge Interest Earned	3 Items 2 Items 0 Items 0 Items	-2,162.91 1,046.51 0.00 0.00
Ending Balance of Bank Statement:		28,799.60
YOUR RECORDS UNCLEARED TRANSACTIONS:		
Cleared Balance:		28,799.60
Checks and Payments Deposits and Other Credits	9 Items 3 Items	-1,658.88 4,725.91
Register Balance as of 11/3/2025: Checks and Payments Deposits and Other Credits	0 Items 0 Items	31,866.63 0.00 0.00
Register Ending Balance:		31,866.63

FREE 0001 Checking 11/3/2025

Uncleared Transaction Detail up to 11/3/2025

Date	Num	Payee	Men	no	Category	Clr	Amount
Uncleared Che	cks and F	Payments					
3/10/2025	1274	Columbia BC			Split	С	-334.00
3/19/2025	1275	Karen Galleher			Sectional:Coupns	С	-130.00
4/8/2025	1276	Andrew Foth			GNT:Refund	С	-78.00
4/25/2025	1278	Blondelle Grant			Office Expenses (Business):software	С	-160.00
5/7/2025	1277	Columbia BC			Refreshments:Lunch	С	-150.00
6/9/2025	1279	Columbia BC			Sectional:Coupns	С	-110.00
8/4/2025	1280	Kathy Kimmeling			Split	С	-624.88
8/4/2025	1281	Karen Galleher			Sectional:Coupns	С	-10.00
10/16/2025	1282	Blondelle Grant			Website	С	-62.00
Total Uncleare	d Checks	and Payments	9	Items			-1,658.88
Uncleared Dep	osits and	Other Credits					
4/28/2025		Corppmt Acbl Ccd			Other Income (Business):Acbl	С	1,538.62
7/9/2025		Corppmt Acbl Ccd			Other Income (Business):Acbl	С	1,466.89
10/9/2025		Corppmt Acbl Ccd			Other Income (Business):Acbl	С	1,720.40
Total Uncleare	d Deposit	s and Other Credits	3	Items			4,725.91
Total Uncleare	d Transac	tions	12	Items			3,067.03

Cash Flow 2/23/2023 through 10/31/2025

Category	2/23/2023- 10/31/2025
INFLOWS	
Uncategorized	0.00
Interest Inc	0.00
Other Inc	37,203.97
Other Income (Business)	
Acbl	17,852.08
Stac D7	700.78
TOTAL Other Income (Business)	18,552.86
TOTAL INFLOWS	55,756.83
OUTFLOWS	
Awards	44.74
general MiniMc	44.71
10000+	286.59
5000-7000	11.90
7500-10000	11.90
Sets12	139.90
TOTAL MiniMc	462.19
Misc	420.35
Postage	209.52
Sectional	851.02
TOTAL Awards	1,987.79
Education	4 500 00
Grant	1,500.00
TOTAL Education	1,500.00
Gifts & Donations	4 000 00
Charity	1,800.00
TOTAL Gifts & Donations	1,800.00
GNT	400.00
Refund	402.00
TOTAL GNT	402.00
Meals	040.54
Dinner	913.24
TOTAL Meals	913.24
Office Expenses (Business)	75.67

11/3/2025

Cash Flow 2/23/2023 through 10/31/2025

	2/23/2023-
Category	10/31/2025
software	313.86
website	45.50
TOTAL Office Expenses (Business)	435.03
Refreshments	
AnnMtg	15.58
Lunch	287.93
TOTAL Refreshments	303.51
Sectional	
Coupns	1,720.00
Defict	2,772.44
TOTAL Sectional	4,492.44
Supplies (Business)	71.93
Website	109.86
TOTAL OUTFLOWS	12,015.80
OVERALL TOTAL	43,741.03

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Unit 160 = CD Information

Renew Date 7/19/25 Next Renew Date 7/19/26

CD#	Value	APY-Rate	Renew Value	Early Withdrawal Penalty	
XXX13040	\$7,545.17	4.30%	\$7,865.84	3 mos interest on 6-12 mos CD	
XXX75040	\$7,474.03	4.30%	\$7,791.67		
XXX64040	\$7,621.23	4.30%	\$7,945.13		
XXX02040	\$7,794.48	4.30%	\$8,125.74		
XXX45040	\$7,956.02	4.30%	\$8,294.15		

Renew Date 7/19/24 Next Renew Date 7/19/25

CD#	Value	APY-Rate	Renew Value	Early Withdrawal Penalty	
XXX13040	\$7,311.89	4.29%	\$7,545.17	3 mos interest on 6-12 mos CD	
XXX75040	\$7,242.95	4.29%	\$7,474.03		
XXX64040	\$7,385.60	4.29%	\$7,621.23		
XXX02040	\$7,553.49	4.29%	\$7,794.48		
XXX45040	\$7,710.04	4.29%	\$7,956.02		

Renew Date 10/19/23 Next Renew Date 7/19/25

CD#	Value	APY-Rate	Renew Value	Early Withdrawal Penalty	
XXX13040	\$7,269.52	0.25%	\$7,311.89	3 mos interest on 6-12 mos CD	
XXX75040	\$7,227.89	0.25%	\$7,242.95		
XXX64040	\$7,378.87	0.18%	\$7,385.60		
XXX02040	\$7,521.09	0.58%	\$7,553.49		
XXX45040	\$7,562.57	1.96%	\$7,710.04		