

ACBL UNIT 160
BOARD MEETING
MARCH 4, 2023

Call to Order: The Unit 160 Board Meeting was called to order by President, Betsy Stanton at 5:16 PM. A quorum was met; in attendance were:

President: Betsy Stanton (BS)
Secretary: Kathy Kimmerling (KK)
Treasurer: Blondelle Grant (BG)

Piedmont: none
Southern: none
Central: none
Eastern: Karen Galleher (KG) and Jack Gurley (JG)

Absent: Vice President: Lee Webb, Past President: Richard Smith, Hugh Brown (P), Sally Dix (P), Nancy Russell (P), Jim Villanueva (P), Martin Johnson (S), Tom Musso (S), Dan Osburn (S), Cheryl Scott (S), Paul Wright (S), Scott Dunn (C), Chris Webb (C) and Louise Burns (E)

Also in attendance as Proxys: Gerry Berkman (GB), Elaine Gordon (EG), Jill Stirgwolt (JS), Frederick Rodgers (FR), Gary Simonetta (GS), Rich Valpey (RiV), Ruth Vallery (RuV), Annette Wallace (AW) and Scott Boyd (SC)

December Minutes: the minutes from the December 8, 2022 were distributed at this meeting for review and corrections.

A motion was made by KG to accept the minutes the motion was seconded by JG. Motion carried with unanimous vote.

Treasurer's Report: No report was provided for review. BG said that not much had changed. JS made a motion to accept the treasurer's statement, and JG seconded. The motion passed.

Old Business:

Finance Committee Report: No report

New Business:

Sectional Tournament Projected Expenses: Myrtle Beach (March 3-5), Columbia (April 28-30) and Charleston (May 5-7) all submitted reports for review. No action was taken on these reports. They are attached with these minutes.

Officers and Board Members for 2023-24: Paul Wright, the nominations chair had prepared a slate of

officers and board members for the upcoming year. They were presented by President, Betsy Stanton. KG made the motion to accept the recommendation of the Nomination Committee and JG made the second. The motion passed. The list is attached.

Items from the Floor:

There were no items from the floor.

Next Board Meeting:

The next board meeting will take place during the Columbia Sectional on Saturday, April 30, 2023.

Adjournment:

The motion to adjourn the meeting was made by KG and seconded by JG. Motion carried with unanimous vote.

Respectfully Submitted -
Kathy Kimmerling
Unit 160 Secretary

UNIT 160 BOARD MEETING
March 4, 2023 7:00 PM
Larry Paul Bridge Center
7951 Hwy 544, Myrtle Beach, SC

Call to Order

Introduction of Members

Approval of the Minutes from the December 8, 2022 Meeting

Treasurer's Report

Old Business:

Report: Financial Committee

New Business:

Approval of the Slate of Officers and Board of Directors for 2023-2024

Sectional Scheduling

Local Sectionals

Sectional Budget-Expense Request

Inhouse Non-Life Master Sectionals

Reports:

Myrtle Beach Sectional Budget March 2023

Columbia Sectional Budget April 2023

Charleston Sectional Budget May 2023

Items from the Floor:

Next Unit Meeting: Columbia Sectional, Saturday, April 29

Adjournment

Expenses:

	Amounts	
Play Site rental	1700	3 Days and set up on Thursday
Food/Drink/Snacks	175	
Hotel for Director	200-300	Depends on the amount of days
Director Fee	??	Director takes their money from our total right?
Caddy Sunday	50	

Total: 2150-2250 → Plus the directors fees for 8 sessions

Columbia Bridge Sectional 2023
April 28-30

income

Entries	100 @ \$44.00	\$4,400.00
Sunday Meal Surcharge	60 \$7.00	\$420.00
Fri & Sat Surcharge	60 \$5.00	\$300.00
GNT hosting	25	\$750

Gross Income \$5,870.00

Expenses

Tournament director fees		\$1,988.00
Tournament director lodging		\$345.00
Tournament director diem fees		\$308.00
Tournament director travel expenses		\$134.00
ACBL Sanction fees		\$743.00
ACBL Sectional fees		\$135.00
ACBL Supplies		\$79.00

Subtotal ACBL fees \$3,732.00

Facility fees

Facility rental		\$1,100.00
Custodial fee		\$120.00
Caddies		\$60.00
Hospitality		
Friday		\$600.00
Saturday		\$600.00
Sunday		\$600.00
Advertising		\$0.00
Incidentals		\$200.00
Set up help		\$200.00

Subtotal expenses \$4,400.00

Total Expenses \$8,132.00

Negative Income \$2,262.00