

Unit 191 Board Meeting Minutes
January 8, 2024

Members Present: Ann Fisher, Phylliss Woody, Bill Ingram, Janet Strobe, Barbara Bute, Ira Mueller, Gail King, Ian Cloudsdale

Absent: Deanna Larus, Eric Hamilton, Mary Newman, Karen Popovich

Minutes

It was moved and supported to approve minutes of November 20, 2023
Approved unanimously.

Financial Report

Ian presented the provisional budget for 2024.

Tournament director's fees will increase this year. The entry fee for the February tournament has been increased to \$13. Subsequent tournament fees will be assessed based on February results

It was moved and supported to approve the 2024 provisional budget.

Approved unanimously.

It was moved and supported to approve the final 2023 report.

Approved unanimously.

Membership Report

Phylliss presented the membership report through December 1. Total members 518.

Hall of Fame and Goodwill Awards

After discussion, it was moved and supported to award the Unit 191 Hall of Fame Award to Deanna Larus, and to nominate Marc Goldberg for the District 7 Good Will Award.

Approved unanimously.

The plaque will need to be updated. Announcement planned for the March Alert

Winter Sectional – 2/15-18

Mary and Ira have volunteered to shop for food, beverage and supplies. Volunteers are needed to work hospitality during the tournament. A request for volunteers will be posted at TBA and highlighted in weekly emails.

Summer Sectional – tournament chair

Mentor/Mentee game

Concern was expressed that there have been conflicts about holding the 2nd game on the 4th Saturday each month.

After discussion, it was moved and supported to continue with the current schedule for the remainder of the year. The committee will be asked for recommendations for next year's schedule.

Approved unanimously.

Meeting adjourned at 5:00pm

Next meeting scheduled for February 12th..