


Unit 191 Board Meeting Minutes February 12, 2024

Present: Ian Cloudsdale, Ira Mueller, Eric Hamilton, Deanna Laurus, Janet Strope, Ann Fisher, Mary Newman, Barbara Bute, Phylliss Woody, Bill Ingram 

Absent: Karen Popovich

Minutes

It was moved and supported to approve the minutes of January 8.

Passed unanimously

Financial Report

It was moved and supported to approve the financial report.

Passed unanimously

Ian reported that Quicken Books is moving to monthly charge. He believes that using Google Docs and spreadsheets would be easier and more efficient. Some concern was expressed as to how this would be viewed by our auditor, Maggie Lindquist.

It was moved and supported to discontinue use of Quicken Books and to use Google Docs pending the approval of the auditor.

Passed unanimously

Membership Report

Phylliss presented the membership report. We currently have 524 members-up 7 from last month. Ann stated that she will be congratulating achieving new status via email.

Winter Tournament

Hospitality coverage is covered for all events.

Need to assure there is someone to sell lunch tickets at each event

Hopefully there will be sufficient attendance to include limited games (149, 749) as well as the open games

Durham After School Project

The school group has been approved. Members will be meeting this week to develop final plans.

Board Membership

Karen Popovich is resigning and needs to be replaced. Replacement is at the discretion of the Board.

Her term will expire in November of this year, so her replacement will then run as an incumbent.

After discussion it was moved and supported to accept her resignation and to offer the position to Michael Lavine.

Approved unanimously.

Meeting was adjourned at 4:30.

Next meeting scheduled for March 11