Unit 239 Board Meeting (via Zoom)
Tuesday, August 25, 2026

Marilyn Croft called the meeting to order at 3:04 pm.

All Board Members were Present: Marilyn Croft, Karl Anderson, Steve Lowe, Janet Krueger, Karen Miller, Kyle Larson, Greg MacCoubrey, Gary Brigel, Bob DeKeyser and Lela Lowe.

Marilyn welcomed Bob DeKeyser from the Rockford Club to be our newest Board Member replacing Randy Miles.

Karen motioned and Steve seconded that we approve the minutes from the May 26, 2026 Zoom board meeting which had been sent out by email the week prior. The minutes were approved.

Janet had mailed out comparative financials prior to the meeting.

- Payments that were made in August for the June Regional Tournament will be shared at our next Board meeting.
- Karen moved and Steve seconded that we approve the Financial Statements.

Rockford Sectional will only be a Open Sectional and not include the Non Life Master Regional. It will be just two days – Monday, September 14 and Tuesday, September 15th.

- Peter Wilke will be our Tournament Director.
- Kyle will contact Peter concerning his room reservations.
- Bidding Boxes are kept in Rockford and the tables are already at Tabala.
- Hospitality will be the same as last year.
- Karl will create the “Free Plays” and give to Steve to take to Rockford.
- Amy Goldberg will be the chair for the Partnership Desk.

Turkey Bowl will be Friday, November 20 and Saturday, November 21st. The first deposit for rental to the Kane County Cougars has been made. It is likely we will have Daniel drop tables and supplies on a Sunday afternoon, with set-up on Tuesday afternoon. Greeters will be stationed in the Atrium but not upstairs.

The contract for the June 2027 Regional in Crystal Lake has been negotiated and has been signed by Marilyn.

- It has stayed at $500 per day for the room rental. The coffee has gone up from $16 per gallon to $19 per gallon which seems reasonable. Some hotels charge $50 per gallon for coffee.
- The Regional will be June 14 to 18, the third week in June.
- Marilyn had received positive feedback on our Regional. In fact, one person on the last day, told Marilyn that we had the best tournament in the area. Lots of people loved the midflights.
- Comments were made about not being able to get food at the hotel. The hotel will not provide food service unless we make a certain room number. The reservations were down 50% this year.
- There was a discussion about having members in line to inform the players where they might play, how much money to have out prior to reaching Peter. Karen as the Volunteer Coordinator will take charge of this.

New Business. John Pree does not desire to be on the District 8 board. Steve and Karl are on the board. Gary Brigel will replace John Pree. The board meetings are twice a year and by zoom. Unit 239 is in the queue to be the next Vice President.

Our next Board Meeting will be Tuesday, October 27th at 3 pm by zoom.

Marilyn adjourned the meeting at 4:10 pm.