Unit 239 Board Meeting (via Zoom)
Tuesday, May 26, 2026

Marilyn Croft called the meeting to order at 3:10 pm.

Present: Marilyn Croft, Karl Anderson, Steve Lowe, Janet Krueger, Karen Miller, Kyle Larson, Greg MacCoubrey and Lela Lowe.

Karen motioned and Kyle seconded that we approve the minutes from the February 28, 2026 Zoom board meeting. It was approved.

Steve motioned and Karen seconded that we approve the minutes from the Annual Meeting held on April 11, 2026. It was approved.

Janet had mailed out the financials prior to the meeting.

- Taxes have been filed and paid for last year.
- Our taxes are only on our investments.

2026 Annual Meeting Financials were not available for the meeting. There was a discussion about the cost of holding the Annual Meeting as some people did not attend. It costs us $37 per person to have our Annual meeting which does includes lunch, room rental, Will's fee as Director and Dan bringing the tables and supplies. The food by itself is $30.

June Regional to be held at the Crystal Lake Holiday Inn from Monday, June 15 to Friday, June 19th.

- Marilyn has sent out the email blasts for the tournament.
- BJ will once again order and pick up the donuts daily. She is checking to see who will give us the best deal financially. Holiday Inn will be providing the coffee.
- Karen will again be the Volunteer Coordinator and check and collect the $10 plays. Marilyn will leave the binder in the "coat room".
- Mike Kelley is coordinating the Partnership Desk
- Lynne Clemons has already volunteered her granchildren to be caddies for the Friday Swiss Teams.
- Set up will be Sunday, June 14th at 2 pm.
- Marilyn will need 3 to 4 card tables inside the "coat room" for the candy and extra supplies.
- Dan will bring 60 tables.
- Those who can be there are: Karl, Kyle, Greg and Karen

- Free Plays will be done by Karl who will also pass them out to board members and the past president of the unit board.
- Marilyn has made the hotel reservations for our Director. Peter is the only Director who needs Reservations. Mike Strong is only working one day and will drive up. Kendra lives nearby. We will be paying them mileage and we hope that it is less than the hotel cost.
- Room Count was 83 last year and it is only 42 for this year. However, we do not a penalty for any rooms. We are not committed for a certain number of rooms. The Holiday Inn will not be providing any foods as we do not have the percentage of rooms for the restaurant to be open.

Rockford will be a Sectional only running for two days – Monday, September 14 and Tuesday, September 15th.

Flyer is waiting on information on the meal cost and menu from Tabala. Kyle will contact Lisa and get back to Marilyn and Karl with that information.

Turkey Bowl Flyer has been completed, printed and is listed on the ACBL Tournament website.

All Board Officers are willing to continue on for the next year: Marilyn as President, Karl as Vice President, Janet as Treasurer and Lela as Secretary. Everyone voted to approve them.

It was requested that all board members check our Unit 239 website (www.unit239.org) for any corrections or updates that need to be made. That information should be sent to Marilyn for her to contact Joe who runs our website.

It was decided to wait until after the Crystal Lake Tournament to replace Randy Miles. Board members will talk to Rockford members at the tournament about joining our board.

Next Board Meeting will be Tuesday, August 25th on Zoom at 3 pm.
The meeting was adjourned at 3:55 pm.