

## **ACBL UNIT 239**

### **Board of Directors Meeting**

**August 6, 2018**

The meeting was called to order at 5:45pm at the Crystal Lake Holiday Inn.

**Members Present:** Marilyn Croft, Van Stone, John Pree, Lu Jenkins, Doug St. John, Karl Anderson, Neil Whittle, Kay Korte and Rod Johnson. Janet Brandt also attended. She will be replacing Neil in the near future.

**Minutes:** The June 21, 2018, minutes were approved. The motion was made by John and seconded by Lu. The motion carried.

**Treasurer's Report:** Janet presented the Balance Sheet, P&L, and a P&L by class. Neil presented the Tournament Income and the Table Count by Tournament. It was moved by Kay and seconded by Van to accept these reports. The motion carried. Kudos were given to both presenters.

Marilyn introduced the subject of tipping our DIC Peter. A motion to tip him \$500 failed. The motion to give him a \$300 tip passed.

Kay will audit the books.

**Sectionals:** It was agreed to continue the Late Summer Sectional if feasible.

Doug has the September Classic under control.

The Turkey Bowl is moving along. John is working on 2019.

Ron Hopman & Van will co-chair the Snowflake Sectional.

The person we previously dealt with at Jameson's has left. Jameson's is scheduling lots of new events.

**Regional:** The Regional was, again, very successful. We need a new Partnership Chairman. (Ron Kohn has resigned.) John would like to see more marketing done. A motion was made by John to give every ACBL member who stays one night (at the Holiday Inn) a free play. This will be in our Regional ads and administered by John. Lu seconded the motion. It passed. We might consider raising the entry fee if our expenses increase.

**Annual Meeting:** The mailing will be the same as last year. It was agreed to celebrate our nonagenarians at the next Annual meeting. Kay will work on this.

**New Club Game:** Ray Parnell has requested approval for a new club game on Wednesday in Crystal Lake. Marilyn has to approve this and she is questioning the practicality of a new club game. She is concerned that another game will fragment the existing games. Van tends to agree with her. It was pointed out that the only games on Wednesday are in Aurora and Rockford which are too far to offer any competition. Some people, who used to play in Elgin and St Charles, are now playing in Crystal Lake. Crystal Lake draws from Mundelein, Palatine and Arlington Heights besides the locals. Most of the Board would like to see this new game approved.

**Next Board Meeting** will be January 4, 2019, after the afternoon session at the Snowflake sectional.

The meeting was adjourned at 7:15pm.

Kay Korte, Secretary