

ACBL UNIT 239

Board of Directors Meeting

June 21, 2018

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

Members Present: Marilyn Croft, Van Stone, Neil Whittle, Kay Korte, John Pree, Lu Jenkins, Doug St. John, Karl Anderson and Ron Hopman.

Minutes: John Pree moved to accept the minutes of May 19, 2018, as presented. Doug St John seconded. The motion carried.

2019 Regional: The new management at the Holiday Inn seemed very encouraging about our 2019 Regional. Marilyn will pursue this.

Election of officers: Pree nominated Van Stone for President. After a great deal of discussion this motion was dropped. Van did not feel he had the experience to take over as President at this point.

Van made a motion to nominate Marilyn as President. This was seconded by Pree. The motion carried.

John Pree made a motion to elect Van Stone as Vice-President. This was seconded by Kay Korte. The motion carried.

Current Board Members: Rod Johnson (replacing Ron Hopman), Kay Korte, Van Stone, and Doug St John are the board members commencing a 2 year term as of July 1, 2018. Marilyn Croft, Lu Jenkins, John Pree and Karl Anderson are starting the second year of their 2 year term. Neil Whittle is a non-voting member of the Board and Treasurer.

Alma Karas writes letters to the members achieving a new rank and to new members of the unit. She wishes to resign. Kay volunteered in a weak moment. She will find a replacement.

Signatories on Accounts: At a previous board meeting it was agreed to add Van Stone and Janet Brandt as signatories to our accounts. Janet will be the treasurer when Neil resigns.

Next Board Meeting will be August 6, 2018, after the bridge events for the day.

Meeting was adjourned at 6:50.

Kay Korte, Secretary

