

## **ACBL UNIT 239**

### **Board of Directors Meeting**

**May 19, 2018**

The meeting was called to order at 11:00am at Jameson's, Sun City, Huntley, IL.

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

**Minutes:** There was one minor correction and then Pree moved and Croft seconded the acceptance of the minutes. The motion carried.

**Treasurer's Report:** The Early Spring Sectional report was submitted to the board. It was very successful. St John moved and Pree seconded to accept the report. The motion carried.

**2018 Regional:** We will set up on Sunday afternoon. The loading dock is under construction. We will provide coffee and buy donuts from the Holiday Inn. John Pree will provide some evening hospitality in his room. Ron Kohn is partnership chairman. Kay Korte will handle the hospitality desk, etc.

**2019 Regional:** We will only have 2 sessions a day at this regional. We are down to 3 locations at this point: Prisco in Aurora, Tebala in Rockford or Sun City in Huntley. Marilyn will chase down Sun City. This is not easy as the Association controls the ballroom during the week and Jamesons on the weekend. We will need two rooms. Marilyn will call the Association and see what they want to make this work.

**September Sectional:** The flyers need to get out. Doug said he will get the schedule to Marilyn. He plans to have 3 days of pair/team games.

**Directory:** Dave Germaine is working on the directory which will be out this summer.

**0 to 500 Tournament:** Don Malone was given permission to have one during STAC week. We will help promote it.

**Next Board Meeting** will be June 21<sup>st</sup> after the Swiss Team afternoon session.

Meeting was adjourned at 1:30pm.

Kay Korte, Secretary