

06/16/21 - UNIT 239 BOARD MEETING - VIA ZOOM

Marilyn Croft called the meeting to order at 10:30 and welcomed Amy Goldberg to the board.

Members present – Marilyn Croft, Van Stone, John Pree, Janet Kruger, Karl Anderson, Rod Johnson, Dave Jenkins, Amy Goldberg, and Linda Jacobson.

04/14/21 Minutes were approved. Van Stone moved to accept the minutes; Amy Goldberg seconded.

Financials - Janet Kruger sent board members the P and L and Balance Sheets. The \$800 fee that was categorized at District expense was moved to Assisting Unit Game/Players. Various categories were examined to make sure everything is transparent. It was determined that tables and bidding boxes are supplies. John Pree moved to accept the report; Rod Johnson seconded. Report accepted.

The September 2021 Rockford sectional was cancelled. \$500 deposit was rolled over and dates were secured.

The 2021 Annual meeting is set for October 16, 2021 at Huntley. Marilyn Croft will find a director. Masks will be optional; players are required to show proof of vaccination. Amy and Karl both expressed hope that the luncheon would be a buffet; that will be up to Jameson's and state guidelines. Karl will lead the setup on Oct. 15th. We will have coffee and donuts and provide hand sanitizer at the coffee stations. (Rod volunteered to get the donuts) Volunteers will meet at Marilyn's to assemble invitations on August 7th (11-2) that will be mailed on or near September 1st. RSVP by October 1st.

2021 Turkey Bowl is scheduled for 11/26- 11/28 and chaired by John Pree and Van Stone. Dave Jenkins and Amy Goldberg will be partnership chairs. Karl Anderson will do the flyer which is due 6 months before tournament.

The June 2022 Regional is set for June 4th to 10th at the Crystal Lake Holiday Inn with no price increases. Marilyn has requested that we be allowed to do our own hospitality room. Marilyn and Karl will make the flyer.

2022 tournament information repeated from last meeting: Space has been booked at Jamesons in Huntley for March 25-27, 2022 and November 25-27, 2022 tournaments. Annual Meeting for 2022 is scheduled for April 2, 2022 in Huntley.

The state of stored bridge foods was discussed. John Pree agreed to check out/clean out the storage locker in Elgin.

Our next board meeting will be a Zoom meeting on Wed. September 15, 2021 at 10:30.

Marilyn Croft moved to adjourn at 11:30.

Submitted by Linda Jacobson, Secretary