

11/15/2021 Unit 239 board meeting minutes- via Zoom

+Marilyn Croft called the meeting to order at 10:40.

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

+Marilyn made announcements about the NAP finish: Will Engel and partner were 2nd in A, Neil Whittle and partner were 6th in B, and Lela and Steve Lowe were 1st in C.

+08/19/21 Minutes- were approved. John Pree moved to accept the minutes; Amy seconded and minutes were approved.

+Financials - Janet Kruger is still working on October. She transferred money from savings (\$4,000) to pay expenses. The Money is there for the Turkey Bowl. She was asked if any investments were short-term (yes) and Janet asked who was responsible for investments. Marilyn said in the past, Neil Whittle tracked it and made decisions; John added that Kay Korte pushed the Fidelity Investments. Janet asked if a regular reporting would be helpful and she was advised to speak with Neil.

All returns have been filed. John moved to approve; Amy seconded. Report was approved.

+Turkey Bowl Sectional was discussed. John Pree is chairman and in charge of safety. There will be a showing of vaccination proofs before entries are sold. A colored sticker will represent vaccination proof.

Linda will make signs for lunch (\$8 each) and vaccination proof.

Selling lunches Friday – Linda J. Saturday – Janet, and Sunday – Van. Marilyn said to order 2 extras of each lunch each day.

All board members should help monitor distribution of lunches. Lunches will be on a protected table and handed across to players.

John is bringing the cash banks for the director and the lunch sales.

Rod will bring donuts each day by 8:30. Fri.- 6doz. Sat. – 6doz. Sun. – 4doz.

Karl made free plays.

Van Stone will take bridge pads and flyers to Huntley on Wednesday.

Coffee on Friday – Amy, Saturday - ? and Sunday - Rod.

Set up has been reset to 6:00 PM on Wednesday night. Bring 36 tables and set up 30.

+We discussed the 2022 Annual meeting- April 2, 2022 at Huntley.

Marilyn said we will aim to stuff envelopes on Feb, 5th.

+ Linda Jacobson will head the nominating committee and send letters to clubs.

+The March Sectional will be chaired by Neil Whittle; Linda Jacobson co-chair. March 25, 26, and 27th in Huntley.

+The Fox Valley groups (Yorkville, Plano, and Oswego) want to be part of 239. They are petitioning together. Karl thinks petitions are by city.

Marilyn suggested starting with ACBL member service.

+Next board meeting- set for January 31st on Zoom at 10:30

+Meeting was adjourned at 12:10.

Submitted by Linda Jacobson, Secretary