

08/11/2022 – Unit 239 Board Meeting – Via Zoom

Marilyn Croft called the meeting to order at 10:15.

Karl Anderson and Kyle Larson were not able to attend. Members present: Marilyn Croft, Janet Kruger, Van Stone, Amy Goldberg, Dave Jenkins, John Pree, and Linda Jacobson

Minutes of 5/12/2022 minutes were reviewed. Van Stone moved, John Pree seconded, and minutes were approved.

Janet Kruger went through the financials. There is \$7,480.490 at BMO Harris in combined checking/savings accounts. Total Fidelity investment is \$116,858.87. We have lost money this year. Accounts have been viewed and approved by Karl.

The Regional was a \$4,988.54 loss before sending money to District 8. The usual fee paid to them is \$1,500.00. Nothing will be paid until after the District Board meeting.

Dave Jenkins reported on the plans for the Rockford Sectional (Sept. 11-13.) Everything is in place. The director's hotel is reserved. Set-up is 8:30 on Sunday morning. Volunteers are secured for partnerships and donuts. Free plays to be made by Karl. Bridge pads are needed for this tournament. Marilyn will do two emails: one a month before the event and one a week before the event.

Huntley/Jameson's has increased their fees wanting \$1,000.00 a day plus food income. This prices them out of our range. Marilyn will negotiate.

November Turkey Bowl is a set for Friday and Saturday after Thanksgiving. John Pree and Van Stone are co-chairing the event to be held in Huntley under the old pricing scheme. They will contact the director in September.

The Regional costs for next year have been reduced by 50% and will run for five days (Monday through Friday.) Janet proposed a possible discount for players willing to commit to a number of games; bookkeeping could become an issue. No action was taken.

A discussion was held about the Annual Meeting expenses. Due to our financial situation, members will be paying \$10 for the meeting, dinner, and bridge. This will be discussed again next year with possible increases/changes.

We have sponsored NAP players in the past. Van proposed that ten pairs will be sponsored this year (\$15 per player.) John proposed that the president be given leeway to add an additional two teams. This plan was unanimously accepted.

The next board meeting will be on Zoom on Thursday, Nov. 17<sup>th</sup> at 10:15.  
The meeting was adjourned at 12:10.

Submitted by Linda Jacobson, Secretary

