

03/21/22 - UNIT 239 BOARD MEETING - VIA ZOOM -

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

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

1/31/22 Minutes were reviewed and accepted.

Financials - Janet Kruger reported only one bill to be paid this month and no changes in last financial review. The Turkey Bowl showed a profit of \$1,456.99. Janet said she would be sending a new financial report to board members. A check is to be sent to Steve and Lela Lowe as they represented us at the tournament in Reno. Van moved to accept this report; Amy seconded. Report accepted.

The March tournament plan was discussed. 35 tables will be set up; the setup will be Thursday night at 7:00. There is concern because Dan is not returning calls; John Pree volunteered to cover this situation if the problem continues.

At this point, masks are optional for both the sectional and the annual meeting.

Annual Meeting – Marilyn will call the names. Dave and Van will pass out awards.

Set-up is Friday night, April 1st. Rod will get donuts (7dox) and start the coffee pots. Janet will send financial report to Karl and Marilyn.

Regional (June 4-10)

Partnership desk – RJ and Janet Kruger have volunteered for this job.

Friday morning set-up agreed.

Ron Johnson brought up the topic of high schoolers hired to set up and break up the room; it was decided to put this decision off until next board meeting.

Rockford Sectional – Sept. 11-13 Marilyn and Dave worked on the flyer for this event. Dave and Susan Hillberry are co-chairing the event. Dave is working to get \$5 off restaurant coupons for all players. Comfort Inn is the official hotel.

STacs were discussed. Rockford will be reminded that only ACBL/239 members get their fees paid. Royal STacs are third week in April paying all four colors of m.p. Regular STacs will be May 23rd to 31st.

Support for GNT – Discussion was held. This year the unit will pay \$40 per team entry for the first five teams per flight.

Our next board meeting will be a Zoom meeting on Thursday, May 12, 2022 at 10:15. (Isn't compromise a wonderful thing!)

The meeting was adjourned at 11:20.

Submitted by Linda Jacobson, Secretary