

05/12/22 - 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, Amy Goldberg, Dave Jenkins, John Pree, and Linda Jacobson

3/21/22 Minutes were reviewed and accepted.

Financials – no report

Tournament fees were discussed as attendance is down and expenses are rising. It was decided that sectional fees would be \$13 per session and regional fees would be \$15 a session.

Marilyn thanked Janet and RJ Kruger for agreeing to be the Partnership desk at the Regional in June.

Regional:

Setup will be at 10:00 AM on Saturday, June 4th. All hands on deck! Also, two teens have been hired to help. Seventy tables will be delivered; 60 will be set up.

46 Room reservations so far.

Marilyn has arranged caddies.

Big thanks to Karen Miller who found two volunteers for the hospitality desk for each session!

B.J. has kindly agreed to do the hospitality room with coffee sold by the hotel. B.J. will pick up and cut the donuts as well as monitoring supplies. Linda Jacobson will get napkins and coffee additives.

Take down is after the game on Friday, June 10th after the second session, about 5:15.

Rockford Sectional – Sept. 11-13. Marilyn and Dave finished the flyer which is on the ACBL website. Handouts should be ready to give at the Regional.

Turkey Bowl Sectional is co-chaired by John Pree and Van Stone; Dave Jenkins will do partnerships.

The Huntley rates are changing so we are trying Friday/Saturday tournaments; Sunday attendance had been low anyway.

STacs were discussed again. Rockford Royal STac issue is being resolved. Regular Silver STacs will be May 23rd to 31st.

Unit 239 is supporting six GNT teams; \$460 so far. We have 1 Open, 1A, 3B, and 1C

239 board Officers for the next year are Pres. Marilyn Croft, V.Pres. Karl Anderson, Treasurer Janet Kruger, and Secretary Linda Jacobson.

A discussion was held about members who might fill the vacant position on the board.

Karl Anderson completed the new Unit 239 directory. It is hoped that they will be ready to be passed to unit club managers at the Regional. Another big job well done!

Our next board meeting will be a Zoom meeting on Thursday, August 11, 2022 at 10:15.

The meeting was adjourned at 12:00.

Submitted by Linda Jacobson, Secretary