

11/17/2022 – Unit 239 Board Meeting – via Zoom

1. Marilyn called the meeting to order at 10:15 with a big thanks to all board members for their hard work. All members were present for most of the meeting.
2. Minutes of the 8/11/2022 meeting were reviewed. Van moved to approve after a typo was corrected, and John Pree seconded.
3. Janet Kruger reported that financials as of September were sent out and October numbers will be sent to board members. The Fidelity account was changed. Some tax changes mean we need to file electronically which will have some cost. The unit paid for 9 pairs in the NAP competition. Amy Goldberg moved to accept the report; Van Stone seconded.
4. Financials for the Rockford sectional were reviewed. Dave Jenkins was thanked as he generously absorbed many hospitality expenses. Kyle Larson pointed out the importance of the successful limited games throughout the tournament.
5. The Turkey Bowl Sectional was discussed.
 - *The set-up will be Wednesday evening at 6 by Van Stone, Karl Anderson, John Pree, and Linda Jacobson.
 - * We will reduce the number of donuts. Karl will buy 4 boxes of chocolate donuts to which 4 dozen others will be added each day. Karl -Fri. pick-up. Linda -Sat. pick-up.
 - *Coffee plugged in by John.
 - *Free plays – Karl did them
 - *Proof of Vaccination – Marilyn has bracelets; John will check proofs using standing list.
 - *Van Stone will sell lunch tickets both days. Price for lunches - \$10
 - *Entries - \$13
 - *Marilyn sent two mass emails about the tournament.
 - *bridge pads – Mike Kelley and Marilyn; Clocks – Karl.
 - *Marilyn will communicate with Dan; John will communicate with Bill Harris.
6. Huntley has sharply increased rental rates; board members are tasked with finding alternate sites. Van is checking out Batavia VFW.
7. The April sectional is now 4/21 and 4/22 but depends on negotiations at Huntley or finding a reasonable site elsewhere.
8. The 2023 Regional will be Monday through Friday, two sessions each day. Instead of a free play, 239 members will get a \$10 off coupon. Vote accepted with 8 yeses and 1 no.
9. Due to expenses, the Annual meeting will cost each member \$10, payable that day, April 1, 2023, at the registration desk. Proof of Vaccination is still needed for the Annual Meeting.
10. Annual Meeting mailing date is Feb. 11th at 11:00 at Marilyn Croft's home. Reservation cut-off is March 15th.
11. John Pree is chairman for the 2023 nominating committee.
12. There is a week of Royal STAC games in December. Non 239 members need to pay a \$1.75 fee to play.
13. Regional and Spring Sectional flyers have not yet been made.
14. No payment was required by District 8 for the 2022 Regional.
15. Next year, there will be three District 8 newsletters: March, June, and September.
16. The next board meeting will be Thursday, March 16th, at 10:15 on Zoom.
17. The meeting was adjourned at 12:36.

Submitted by Linda Jacobson, Secretary