

Unit 239 Board Meeting Thursday, 2/16/2023

\*Marilyn called the meeting to order at 10:15. Members in attendance included Marilyn Croft, Kyle Larson, Van Stone, John Pree, Karl Anderson, and Linda Jacobson; not in attendance: Amy, Janet, and Dave.

\*Minutes from the 11/17/2022 meeting were reviewed. John Pree moved to accept and Van Stone seconded the motion. The minutes were approved.

\*Financials were reported showing a 3/10/23 balance of \$4,425 in savings, \$7,939 in checking, and \$101,945 in Fidelity. There will be enough money to cover the annual meeting; money will need to be moved before the Regional.

\*The board needs to find a new secretary. Marilyn asked for suggestions for the position. An appeal may be made at the annual meeting unless this is resolved before that time.

\*There will be no more sectionals at Huntley due to their rate increase. The Turkey Bowl is set for Aurora in the Prisco Center this November.

\*The Regional is in Crystal Lake at the Holiday Inn from June 5<sup>th</sup> to 9<sup>th</sup> this year. Kyle will take a packet of flyers to Rockford. Mike Kelly, Karl Anderson, and Marilyn Croft will get a packets for their clubs. Karen Miller has already gotten volunteers for the reduced entry card desk.

\*Annual meeting (4/1/2023) arrangements were discussed.

Set up will be Friday night at 6 P.M. Karl, Van, and Linda will work with Dan.

Donuts – Linda will get 4 dozen from Country Donuts; Karl will get the frosted chocolate ones from Walmart.

Coffee – setup on Friday. Kyle will help monitor the needs on Saturday. (Karl will get creamers and sugar; Linda will get coffees)

Director – Will Engel has agreed to work.

\$10 fees will be collected at check-in table; Linda will get \$200 in tens for change.

\*Annual Meeting program – Nominations Committee report – John Pree

Treasurer's report – Marilyn; Janet is sending the financial report to be copied and distributed

Minutes – Linda

Awards – Marilyn reads names; Kyle hands out Ace of Clubs awards and Dave hands out Mini McKenney awards

\*I/N Regional with Sectional was discussed. The Rockford Sectional will probably be our first tournament of this type.

\*A discussion was held about working with directors at events. It was determined that the tournament chairmen need to work with the director if there is a control problem.

\*GNT's are 4/29 and 4/30. The Unit will sponsor up to ten teams from our membership for this event. The cost is \$15 per player per session. Marilyn will get this information to our members. Karl will be the contact person for teams that want to sign up.

\*STaC's – There will be four this year, 2 Royal (all color points) and 2Silver. These will be face to face games. There will be a Royal STaC at the end of March.

\*Unit 239 Website – Marilyn has worked to get more current information on our site.

\*Marilyn requested that all board members work on events and projects.

\*John Pree suggested lessons are the way to get more players and members. Mike Kelly is teaching in his Crystal Lake club. Cindy Musser is teaching 2/1 in Rockford. Jack Snyder is giving lessons. Amy

Goldberg teaches bridge at a community college. Rockford Center is recruiting players from their local country club.

\*Unit 239 is going to be highlighted at the Chicago Nationals. This will help their tournament and be good advertising for us.

\*Next board meeting is set for May 9<sup>th</sup> at 2:00P.M.

\*Van Stone moved to adjourn the meeting; Kyle seconded. The meeting adjourned at 11:45.

Respectfully submitted by Linda Jacobson, Secretary