

Unit 239 Board Meeting (via Zoom)  
Tuesday, January 30, 2024, 2:00pm

Marilyn Croft called the meeting to order at 2:04pm.  
Present: Marilyn Croft, Karl Anderson, John Pree, Steve Lowe, Kyle Larson, Amy Goldberg and Lela Lowe. Absent were Van Stone and Janet Krueger

Minutes from the last board meeting were shared and approved with no corrections. Amy moved and Steve seconded.

As Janet Kruger was not present there was no discussion concerning Financial Statements.

Turkey Bowl Sectional - Steve, John and Marilyn

Steve has contacted several venues to find a new location for the Turkey Bowl. He also has at least 3 other people looking. Marilyn stated that if the venue looks good, we might want to also use it to reinstate the March Tournament.

One of the venues is the Kane County Cougars Ball Park which has lighting, good parking and access from the interstate. The board said that this location would be intriguing and might draw more people to attend. However, Steve will continue to look at the other venues. The cost of the Ball Park is \$650 per day. One additional expense, not using the Prisco Center, will be the cost of transporting the tables, bidding boxes, and other needed supplies.

The board had a discussion about the dates and agreed to keeping to the Friday and Saturday following Thanksgiving.

The Prisco Center sent us a refund of \$150. Marilyn believes that we did not lose any money on the tournament but did not know for sure as Janet was not there nor were the financial reports.

We need to look at the players who came a distance for the Turkey Bowl, Champaign and Indiana, and think of giving them a free play for the 2024 tournament. As tournament chair, Steve will

look at this.

### 2024 Annual Meeting – Marilyn

The date for our Annual Meeting is Saturday, April 13<sup>th</sup>. The date for the mailing of the invitation to the Annual Meeting is Saturday, February 10<sup>th</sup> at the home of Marilyn Croft. There will be 7 people to help fold, stuff, label and stamp the invitations.

Karl will help Lela with the seating assignments for the bridge game to follow the Annual Meeting.

### Tebala Storage Fees – Kyle

Tebala agreed to charge us only \$20 a month for storage of our tables. They will bring the tables up but we will be responsible for set up and tear down of the tables. It will be an early start on Sunday morning as the center has an event on Saturday.

Non-profit Status was not discussed as neither Janet or Van were in attendance.

Nominating Committee for board members for 2024 and 2025. Steve is the Nominating Chair and will select 4 other people to be on the committee. After the meeting, Marilyn contacted Karen Miller from the Crystal Lake club to ask if she would serve on the board. She agreed. John Pree said that he is going off the board this year. The other board members whose terms are up in July are Marilyn, Karl, Dave and Janet.

### New Directory – Karl

The Directory is done every 2 years. Kyle motioned and Amy seconded that we do a new directory this year.

Next meeting will be via zoom on Tuesday, March 26, 2024 at 2:00pm.

The meeting was adjourned at 3:00 pm.

Respectfully submitted  
Lela Lowe