

Unit 239 Board Meeting (via Zoom)  
Tuesday, March 26, 2024

Marilyn Croft called the meeting to order at 2:04.

Present: Marilyn Croft, Karl Anderson, Steve Lowe, Kyle Larson, Amy Goldberg, Van Stone, Karen Miller and Lela Lowe. Absent was Janet Krueger

Karen Miller was warmly welcomed as our new board member replacing John Pree.

Minutes from the last board meeting had been sent the week prior to be reviewed. Steve moved and Amy seconded approval of the minutes with no corrections. Karen mentioned that she had not received the minutes and Lela stated that she would resend to her.

#### **Financial Statements –**

- Karl brought up some discrepancies in the February statements that Janet had emailed and stated that he had talked to Janet about the discrepancy. Janet will fix for the next monthly statements. It looked as if the Turkey Bowl made around \$400 with the Prisco center refund of \$150 for not being able to have our second session on Saturday afternoon. Marilyn mentioned that it really should have been around \$250 as we were paying \$500 a day.
- Karl will get the password from Janet in order to be able to look at our checking account on an as needed basis.

The following items were listed on the agenda that since Janet Kruger was not present there was no discussion on the items on our agenda for today's meeting.

Accounting Program

IRS Situation

Paid Tebala?

Annual Meeting Financial Statement

#### **2024 Annual Meeting on April 13**

- Present table count is 11 for 0 to 749 and 13 ½ for the open
- Set-Up: Friday, 4/12 at 6 pm. Karl, Van, Karen and Kyle will be there to help set up the tables for the meeting. Our delivery man, Dan, has

been notified.

- Coffee – Karen will buy a can of regular coffee, sugar and creamer at Costco. Lela will pick up the can of Decaf from Marilyn
- Donuts – Kyle will get 5 dozen donuts in Rockford. Then, the donuts will be cut in half.
- Supplies
  - Marilyn and Karl will bring their computers and clocks
  - Marilyn will bring or send
    - Bridge Pads
    - Table Cards (will let Lela know Section Letters)
    - Paper and convention cards
  - Amy will provide pencils
  - Will to provide boards and hand records
- Marilyn will read the names of awardees and the following will hand out the certificates and medallions:
  - Steve will present the Virtual Ace of Clubs Certificates
  - Kyle will present the Ace of Clubs Certificates
  - Karen will present the Mini McKenney Medallions
- Lela will read the minutes from the 2023 Annual Meeting
- Marilyn and Karl will present the Financial Statements after Janet has prepared sheets to go on each table.
- Steve will introduce the Nominations Committee and state that as no further names were received the following slate of candidates is accepted.
- Lela, Steve, BJ and Karen or Kyle will collect the money and hand out the table assignment cards to attendees.
- Everyone will be paying the \$15 for the meal except for Will who is our Director for the day.

Replacement for Dave Jenkins was discussed. The board would like a person from Crystal Lake. Several persons had been asked and said no. Karen will talk to Ray Tower and Mike Chakoian on Wednesday about interest in becoming a board member. BJ was also listed as a possibility of being a board member.

### **June Regional is the 17<sup>th</sup> to the 21<sup>st</sup>.**

- Marilyn sends an Email Blast to surrounding states and areas for the Regional.
- BJ has agreed to provide donuts and hospitality

- Karen is the Volunteer Coordinator
- Steve and Martina coordinating the Partnership Desk
- Caddies are needed for Friday as Marilyn's grandchildren have moved and are no longer available to caddy for the Swiss Teams. Caddies get paid \$30 for 1 session or \$60 for the one day. Friday is also the day when we have free food for everyone.
- Van would like Marilyn in her discussions with the Holiday Inn to let them know that we need the playing area and hospitality area opened early for us.

**Rockford Sectional is September 8, 9, 10<sup>th</sup>** and will be Non-Life Master Regional and an Open Sectional. Karl will do the flyer and run it by Marilyn and Kyle.

**Turkey Bowl** (November 29 & 30 – Friday & Saturday after Thanksgiving)

- Steve discussed his visit to Bethlehem Church in St. Charles as well as the Kane County Cougars Stadium. The cost for either one would be \$650 for the day.
- Games would start at 10 and 2:30
- We would need the facility from 7:30 to 7:30
- Marilyn or Karl would need to sign the contract
- Steve hopes to have the facility secure in order for us to announce at the Annual Meeting.

The next unit 239 Board meeting will be via zoom on Tuesday, May 21, 2024 at 2 pm.

Van motioned and Amy seconded that the meeting be adjourned at 3:30 pm.

Respectfully submitted  
Lela Lowe