

ACBL Unit 239

Board of Directors Meeting August 9, 2016

The meeting was called to order at 6:30pm at the Crystal lake Holiday Inn.

Members Present: Marilyn Croft, John Pree, Neil Whittle, Ron Kohn, Lu Jenkins, Roland Brabant and Kay Korte. Doug St. John and Ron Hopman were absent.

Minutes: The minutes for the 2016 Annual Meeting were reviewed. Lu moved and Ron K seconded the motion to approve. The motion passed. Next the minutes for the meeting on April 9th, 2016 and June 21st, 2016 were reviewed. There were minor corrections. Neil moved and Lu seconded a motion to approve the corrected April, 9th minutes. The motion carried. Ron K moved and Roland Seconded a motion to approve the corrected minutes of June 21st. The motion passed.

March Sectional: This sectional will be held at the Elgin Centre in 2017.

Lunches during Swiss Teams: It was decided to charge an additional dollar, to help defray the cost, for Swiss Team Events when we are providing lunch. John Pree made the motion and Neil seconded the motion. The motion carried.

Regional Free Plays: After much discussion, it was decided to revisit the subject at the next board meeting. Unit 239 members will definitely receive free plays.

Treasurer's Report: Neil presented reports for the Spring Sectional and the Regional. He also presented financials for the year ending June 30, 2016. The reports were reviewed. Roland moved and Lu seconded their approval. The motion passed.

Regional: It was noted that we need less volunteers (at the hospitality desk) if we only give free plays to Unit 239 members.

The Partnership desk needs to be controlled by the Partnership Chairman. Helpers should not challenge or change arrangements made by the Chairman.

It was decided that the Sunday Swiss in 2017 should be called the John Kinst Memorial.

Roland made the motion and Pree seconded. The motion carried.

Rockford Sectional: Everything is going OK.

Next Board Meeting will be January 6th, 2017, at the January Sectional, after the afternoon session.

The meeting was adjourned at 7:30.

Kay Korte, Secretary