

**01/27/21 - UNIT 239 BOARD MEETING - VIA ZOOM - AGENDA:**

Marilyn Croft called the meeting to order at 10:30 and welcomed the group.

Members present – Marilyn Croft, Van Stone, John Pree, Dave Jenkins, Janet Kruger, Karl Anderson, Rod Johnson, and Linda Jacobson.

11/18/20 Minutes were approved as corrected. Van Stone moved to accept the amended minutes.

Financials - Janet Kruger sent board members the P and L in December. There is a \$13,536.14 balance and the fidelity account has \$111,889.51. She reported there would be expenses for storage, materials used by Karen Miller, and website work. Reports will be sent each month. John Pree moved to accept the report. Report accepted.

March 2021 Sectional is cancelled.

Annual Meeting for April 10th, 2021 postponed to October 16<sup>th</sup>.

June 2021 Regional is cancelled. Holiday Inn set aside dates for 2022 if we get a regional. District 8 meeting will determine if we get the regional.

Rockford Sectional will be Sept. 12, 13, and 14. Dave will organize the event with 4 or 5 volunteers. Needs to talk to Liz of Tebala. There is a \$500.00 deposit rollover. Need to talk to Shriners about sandwiches. We need to do our own coffee.

Turkey Bowl Sectional will be in Huntley this year. November 26, 27, 28 2021.

2022 tournaments – Marilyn told us most districts do their regionals instead of units (not district 8) Also, some clubs put on sectionals. Dates for next year to be determined.

Other Business. John Pree suggested an online annual meeting and the possibility of a BBO game. We need an annual report.

Our next board meeting will be a Zoom meeting on Wed. April 14, 2021 at 10:30

Van Stone moved to adjourn at 11:30

Submitted by Linda Jacobson, Secretary