Unit 239 Board Meeting (via Zoom)
Monday, June 2, 2025

Marilyn Croft called the meeting to order at 2:11 pm.

Board Members present: Marilyn Croft, Karl Anderson, Steve Lowe, Van Stone, Janet Krueger, Karen Miller, Greg MacCoubrey, Randy Miles and Lela Lowe. Absent: Kye Larson

Minutes from the Annual Meeting were discussed and some corrections were mentioned. Randy moved and Greg seconded that the minutes for the Annual meeting be approved with corrections to be made.

The minutes from the March 11, 2025 were approved after being moved by Van and seconded by Randy. No corrections needed to be made.

June Regional at Crystal Lake is June 16th through June 20th.

Marilyn indicated that two Email Blasts have been sent out.

BJ will order, pick up and have donuts every morning.

Karen Miller will remain our Volunteer Coordinator. Marilyn will have the book of our members as well as some extra $10 off cards for those who might need one.

Mike and Martina Kelley will continue as the Partnership Desk chairs.

Caddies are the granddaughters of Karen Miller and BJ.

Sunday Setup will be at 2 PM. Steve, Lela, Marilyn, Karl, Greg, Karen and Dan who brings the tables, chairs and other supplies from our storage unit have volunteered to set up. Steve and Lela will test and bring the bridge pads.

Marilyn has made all the reservations for the directors. Peter will be there all week with help from other directors.

Karl will take care of the Free Plays which are only for the board members use. BJ and the former president of the unit will receive free plays.

Room count is 85 room nights which is about what we were last year.

Flyers: Rockford Sectional Flyer for the Non Life Master Regional and Open Sectional; September 7-9 have been completed as well as the Turkey Bowl Flyer. Both will be ready for the June Tournament.

New Board Member Gary Brigel will start his term July 1, 2025, replacing Van Stone.

District 8 Board Representatives are John Pree, Steve Lowe and Karl Anderson. The next District Board meeting is scheduled for June 7th via Zoom.

Election of Officers – Marilyn agreed to continue as President, Karl as Vice President, Janet as Treasurer and Lela as Secretary.

Financials: Janet Kruger offered for review our current financial status. Steve moved and Karl seconded that they be approved. We currently have $8,794.77 as of April 30th and the amount in Fidelity is $136,762.17. Most of the expenses occur in May including the Annual Meeting. The short return has been filed and we will now be on January through December.

There was a discussion about changing what system we use for accounting. Janet has not found anything that is cheaper that would also allows to do the breakout for the tournaments that we need.

New Business

The charge for the Annual Meeting will go from $15 to $20. Even though a couple of people had made comments about the $15 charge, we still had 26 tables. Steve asked if there was a requirement for an Annual Meeting. According to the By-Laws, it is.

The next board meeting will be Tuesday, August 26 by zoom at 2 pm.

Steve moved and Van seconded that the meeting be adjourned at 3:18 pm.

Respectfully submitted
Lela Lowe