

ACBL UNIT 239

Board of Directors Meeting

April 8, 2017

The meeting was called to order at 4:15 at Jameson's in Sun City, Huntley, IL.

Members Present: Marilyn Croft, John Pree, Neil Whittle, Ron Kohn, Ron Hopman, Lu Jenkins, Doug St. John, Ray Parnell and Kay Korte. No one was absent.

Minutes: The minutes for the January 6th meeting were reviewed. There was one minor correction. Then Pree moved and Whittle seconded a motion to approve. The motion carried.

Treasurer's Reports: Neil presented the balance sheet and P&L for the current year thru 3/31/2017. Reports on the Snowflake and Early Spring Sectionals were also presented. Pree moved and Jenkins seconded a motion to approve. The motion carried.

Annual Meeting: April 7, 2018, is the date of the next annual meeting.

Early Spring Sectional: After some discussion a motion was made to allow Marilyn to negotiate the sectional at Sun City and the Elgin Centre and to make a decision about where it will be held, depending on those negotiations. It was moved by Pree and seconded by Whittle. The motion carried. The dates will be March 24th thru 26th most likely.

Rockford Sectional: It will be held Sunday thru Tuesday, Sept 10 thru 12, 2017.

Regional: It was agreed that Marilyn will assign a night for each board member for hospitality. Ray Parnell will look into using Power Point to advertise our upcoming tournaments at the Regional. Ray is also looking into speakers for the regional. Kay Korte will handle volunteers. No more than 2 will be necessary at the hospitality desk. Kohn is doing partnership. Pree is organizing the beer and wine. BJ is covering morning hospitality. We will try to get some teenagers to help with take down. We will give out cups for awards.

Free plays for spouses: Nothing was decided. We seem to be the only Unit that gives the board free plays.

Regional negotiations for 2019: They are moving along. The Holiday Inn is certainly not being as flexible as they have been in the past. We may switch to a Sunday thru Friday schedule.

Next Board Meeting will be June 21st after the afternoon session of the regional.

The meeting was adjourned at 6:30.

Kay Korte, Secretary