

ACBL Unit 239

Board of Directors Meeting

January 6, 2017

The meeting was called to order at 5:30 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 and Kay Korte. Roland Brabant was absent.

Minutes: The minutes for the August 9, 2016, meeting were reviewed. Lu moved and Doug seconded a motion to approve. The motion carried.

Lunches at Swiss Teams: A new motion was presented to increase the entry for Swiss Teams, when lunch is provided, to \$2.00 a session. After some discussion Ron K moved and Ron H seconded the motion. The motion carried.

Treasurer's Report: Neil presented reports on the Late Summer Section, The September Rockford Sectional, and the Aurora Sectional. All were well received. A Balance Sheet and Profit & Loss Statement for the first 6 months of the year ending 6/30/2017 were also presented. Doug moved and Lu seconded that all reports be accepted. The motion carried.

Turkey Bowl: John reported he is negotiating a contract for 2018 with the Prisco Center. Dave & Lu Jenkins will co-chair with John in 2017.

Good Will Award: Marilyn Croft, Neil Whittle and BJ Jungman were mentioned as possibilities. No decision was made.

Regional Free Plays: We will only offer free plays to Unit 239 Members.

Rockford Sectional: Tebala wants to charge \$1200 for the next tournament. This will be negotiated.

Regional Negotiations for 2018: The Holiday Inn is not willing to reduce room rates. They are also objecting to the food we bring into the hospitality room. We may run a Sunday thru Friday regional.

President: Marilyn plans to resign as June 30, 2018.

Nominating Committee: Marilyn, John, Roland and Lu are up for election. Ron Kohn will chair the committee.

Next Board Meeting will be April 8th after the Annual Meeting.

The meeting was adjourned at 7pm.

Kay Korte, Secretary

