

## **ACBL Unit 239**

### **Board of Directors Meeting**

June 21, 2017

The meeting was called to order at 5:30pm at the Crystal Lake Holiday Inn.

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

**Minutes:** The minutes for the 2017 Annual Meeting were moved to be accepted by Marilyn and seconded by Neil. The minutes for the April, 8, 2017, Board of Directors meeting were moved to be accepted by Doug and seconded by Ron Kohn. Both motions carried.

**2019 Regional:** Marilyn is negotiating with the Crystal Lake Holiday Inn. The negotiations are not going smoothly.

**2018 Regional:** Marilyn is considering some schedule changes. Swiss team may be stratiflighted instead of bracketed. She is also considering an under 2000 points KO.

**Sectionals:** The August sectional (CL Holiday Inn) and the September Sectional (Rockford) are proceeding as planned with no problems. The January and March sectionals will be at Sun City in Huntley.

**Resignations:** Ron Kohn resigned. His resignation was accepted with regrets. Kay Korte was appointed to the Board as a voting member. She will remain the Secretary. Neil Whittle also resigned as a voting board member. He will remain Treasurer.

**Election of Officers:** John Pree made the motion to elect Marilyn Croft president. Van Stone seconded the motion and it carried. John Pree made the motion to elect Van Stone as vice-president and Ron Kohn seconded it. The motion carried.

**Turkey Bowl Sectional:** Van will help John Pree with the Turkey Bowl this year.

**Snowflake Sectional (January):** Ron Hopman, John Pree, and Van Stone will chair this sectional at Sun City.

Meeting was adjourned at 6:40pm.