

## **ACBL Unit 239**

Board of Directors meeting  
January 5, 2018

The meeting was called to order at 5:40 at Jameson's, Sun City, in Huntley.

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

**Minutes:** The minutes for the meeting on June 21, 2017, were moved to be accepted by Marilyn and seconded by Van. The motion carried.

**Treasurer's Report:** Neil presented the final Balance Sheet and P&L for the fiscal year ending 6/30/2017. He also submitted these reports: Average Net Income, Tournament Table Summary, the Turkey Bowl, the September Sectional, and the June Regional. Kudos to Neil. Van moved to accept the reports and Doug seconded. The motion carried.

**Rockford Sectional:** We will continue to have the sectional at Tebala as long as we can. We will have the same rate for 2018.

**Aurora Sectional:** We have a contract for the next two years with Prisco. John would like to have the bottom 8 teams for the Sunday Swiss in a separate bracket.

**Nominations:** Van, Kay, Ron & Doug's terms are up as of June 30, 2018. John will chair the nomination committee. Neil will assist. Ray Parnell has resigned.

**Membership Game ( April 7, 2018):** Marilyn needs help to get the mailing ready. Board members will assist on February 10<sup>th</sup> at Marilyn's house.

**Goodwill Award:** Marilyn plans to give the award to Karl Anderson as he has provided lots of help to the Unit with out being asked. The rest of the Board agreed.

**2018 Regional:** We will provide the coffee. The Holiday Inn will supply the donuts and we will pay the freight.

**2019 Regional:** Tebala will want \$1000 a day and will not supply sandwiches. Ray will look into Mc Henry County College. Kay will look into D'Andrea. Marilyn will check some other places. Possibly a 10am & 3pm schedule should be considered.

**Next Board Meeting:** March 23<sup>rd</sup> after the afternoon session at the March Sectional.

Meeting was adjourned at 7:40pm.