

ACBL Unit 239

Board of Directors Meeting

March 23, 2018

The meeting was called to order at 5:35 at Jameson's, Sun city, in Huntley, Il.

Members Present: Marilyn Croft, Van Stone, Neil Whittle, Kay Korte, Karl Anderson, Lu Jenkins, John Pree and Ron Hopman. Doug St. John was absent.

Minutes: The line concerning the Tebala building was to be removed from the January 5, 2018, minutes. After that the minutes were moved to be accepted by Marilyn and seconded by Van. The motion carried.

Treasurer's Report: Neil presented the current year's Balance Sheet and P&L as of 3/20/2018. The Snowflake Sectional report was also presented. John moved to accept the reports. Van seconded. The motion carried. Janet Brandt has agreed to take Neils place as Treasurer. She will be a non-voting board member as Neil is. Kay Korte agreed to audit the last 2 years ending 6/30/2018.

Regional (2018): Kay will head the volunteers for the information desk/awards/coffee. We will only have morning hospitality with BJ in charge. Van is working on speakers. Karl is in charge of set-up and take-down. We will need two caddies. Ron Kohn is partnership chairman. We still have cups for awards.

Regional (2019): Northern Illinois University was visited. The convention room(\$900 a day) and hotel were fine. Parking was a problem. It was too far from the playing site and there is a \$3.00 charge. This site would not bring out the Chicago players and it is difficult to find.

The Holiday Inn would charge \$2000 a day for a Mon thru Friday tournament.

Van visited the casinos. They have no space big enough for our tournament.

Tebala will charge us \$1000 a day and will not provide lunch.

Prisco has 7700 sq. ft. available.

We are looking into Sun City in Huntley.

August Sectional: This will be a Sunday thru Tuesday sectional. Sessions will be 10am and 2:30pm at the Crystal Lake Holiday Inn.

Free Plays: The board decided there would be no automatic free plays for spouses of board members unless they were working on the tournament. This was moved by John and seconded by Marilyn. The motion carried.

Rockford Bridge Club: The Club wants to bring Audrey Grant to Rockford. It will be \$50 a person and they must guarantee 100 people. We will support.

Next Board Meeting: The meeting will be on May 19th at 11pm at Jameson's in Sun City , Huntley.

Meeting was adjourned at 7:45.

Kay Korte, Secretary