

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
February 5, 2015 11:15 A.M.

Present: Dennis Charles, Dagmar Ragnow, Gary Morgan, Ken Thompson and Evelyn Fox

A motion to suspend the rules and declare a quorum was made by Gary and seconded by Dagmar. The motion passed unanimously.

1. President Dennis Charles called the meeting to order at 11:15 A.M.
2. The minutes of the board meeting of January 8, 2015 were approved as read (moved by Gary and seconded by Ken; passed unanimously). The minutes of the Annual Business Meeting were approved as corrected (moved by Gary and seconded by Dagmar; unanimously).
3. Dagmar gave the Treasurer's report for December, 2014. The Unit made \$6,000.00 in 2014. The table count for December was up. The report was approved as read (moved by Gary and seconded by Ken; approved unanimously).
4. It was decided to keep the Unit's board meetings on the first Thursday of the month.
5. The duties of board members are: President, Dennis Charles; Vice President, Judy Kupperman; Secretary, Evelyn Fox; Treasurer, Dagmar Ragnow; Membership/Education, Tom Klein; Webmaster, Ken Thompson; Intermediate/Novice Coordinator, Susan Lang and Calendar, Gary Morgan.
6. The February 299er Sectional was discussed. Dennis reported that Judy told him that she had everything under control. The dates for the tournament are: February 14-15/2015.
7. A co-chairman is needed for the April 17-19, 2015 Sectional Tournament, as Bob Gruber is no longer a member of the Unit. Dennis volunteered to become co-chairman. (moved by Gary and seconded by Evelyn; approved unanimously).
8. There was no manager's report this month as Tom Ciacio was unavailable.
9. Dennis adjourned the meeting at 12:08 P.M. The next board meeting will be held on March 5, 2015.

Respectfully submitted,

Evelyn Fox
Secretary