

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
April 3, 2014, 11:15 A.M.

Present: Gary Morgan, Judy Kupperman, Evelyn Fox, Bob Gruber, Tom Kline, Susan Lang
Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:17 A.M.
2. The minutes of the board meeting of March 6, 2014 were approved as read (moved by Bob and seconded by Tom K.).
3. Gary, in the absence of Treasurer, Dagmar Ragnow, gave the Treasurer's report. The report was approved as read (moved by Tom K. and seconded by Judy).
4. Last minute Sectional matters were discussed. Judy reported that the food has been ordered and she will get vegetable wraps. Bob reported that Chris Gillmon will be the Caddymaster. He also said Don Cline would drive the rental truck and he and Floyd Richards would assist.
5. Bob gave an update regarding the directories. Two hundred seventy five copies were printed at Fedex. The cost was \$495.66 total with the Pleasant Valley club paying \$125.00.
6. Gary reported on the latest news re: potential need to move our weekday game. The Temple board met and voted that they are willing to give up a portion of their tax exempt status if we pay what would be our share. Nancy Marcus, attorney for the Temple, will meet with the County Assessor's office. Jim Rupp will represent Unit 547. We can stay at the Temple unit 12/31/14.
7. Tom Ciacio brought up purchasing a laptop, to be used at the Temple site, from Gary Morgan for \$100 (moved by Evelyn and seconded by Tom K.). Gary left the room during the discussion.
8. Tom Ciacio brought up the subject of upgrading the Unit's dealing machine. Our present one is five years old. Tom thinks that we could sell it for about \$2,000 and purchase a new one for \$4,000-\$4,500. Tom will check the market for potential buyers.

Gary adjourned the meeting at 12:16 P.M. The next board meeting will be on May 1 at 11:15 A.M.

Respectfully submitted,

Evelyn Fox, Secretary