

**MINUTES OF THE ACBL UNIT 547 BOARD MEETING**  
**June 4, 2015 11:15 A.M.**

Present: Dennis Charles, Dagmar Ragnow, Judy Kupperman and Kenneth Thompson.

Invited guests: Tom Ciacio and Bob Gruber (part-time)

1. Call to order. A quorum was declared.
2. The minutes of the board meeting of April 4, 2015 were approved as read (moved by Judy and seconded by Ken).
3. Dagmar gave the Treasurer's report through the end of April, 2015. Sectional income for the 299'er event was about \$500 and the April Sectional over \$1,000. Judy moved that the financials be approved and Ken seconded. Passed unanimously.
4. The April 2015 Sectional Tournament was discussed.
  - a. Food-Judy reported that she and Mark endeavored to keep down expenses and not have food that went to waste. We can revisit prior to the event.
  - b. It was agreed that Judy will purchase a new coffee pot as the 100 pot one is unreliable.
  - c. There was consensus that the Sunday event be a 2 session event that will include a meal in the card fees. It was recommended that there be 3 flights: tentatively 2,500+MP; 2,499-500 and 499 and below.
  - d. There was a recommendation as to chair for the event and Dennis will follow-up.
5. There was discussion of the October 3, 2015 299'er event in Camarillo. Tom obtained a sanction number and Dennis has reserved the Camarillo Senior Center. Peggy Olsen has agreed to do partner ships.
  - a. Judy will prepare a continental breakfast. Dennis will follow up with Driscoll to see if we can obtain a berry donation. Dennis has prepared a flyer and it should be distributed in July. Bob Gruber and Tom can take flyers to the Thousand Oaks and Santa Barbara clubs.
6. Manager's report. Tom and Bob Gruber are working out coverage of Gary's days.
  - a. There has been a fall-off in attendance at the Wednesday women's pair's game to about 3 tables. This is keeping some players away. Also, it is not widely known that the other section on Wednesday has been changed from 199'er to 299'er.
    - i. It was decided for at least the next month to keep the ladies' pairs game and try to get more participation and to publicize on our website that the other section is for up to 299 MP's, not 199 and do a mass email to that effect.
7. The event honoring Gary Morgan will be held at Temple Beth Torah on Thursday July 9<sup>th</sup> at 11:30. It was agreed that the Club supply a sliced turkey main dish and cake. Members can sign-up to bring salads. Dennis will talk to Bob Gruber regarding emails to announce this event and Ken will post it on the Unit's home page.
8. Ken moved and Judy seconded a resolution authorizing the following Board members to be signers on the Unit 547 account: Dennis Charles, President; Judy Kupperman, Vice-President and Dagmar Ragnow, Treasurer. Seconded by Judy. All in favor.
9. Unit's calendar. Dagmar has agreed to do it every 2 months if she can get a template in WORD. Bob Gruber appeared on cue with an excellent example of the 2 month calendar for July-August. The calendar is on one side and detailed club information is on the back side. Bob will email his prototype to Dagmar so she can have it available in the future.

Respectfully submitted,

Dennis Charles, Acting Secretary