

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
August 6, 2015 11:17 A.M.

Present: Dennis Charles, Dagmar Ragnow, Susan Lang, Judy
Kupperman, Evelyn Fox, Kenneth Thompson and Tom Kline

Invited guests: Tom Ciacio

1. President Dennis Charles called the meeting to order at 11:17 A.M.
2. The minutes of the board meeting of July 2, 2015 were approved as read (moved by Ken and seconded by Judy; unanimous).
3. Dagmar gave the Treasurer's report for June. The table count is up for the month and it is slightly higher than last August. The Unit will no longer be charging the Pleasant Valley game for their share of the directories cost it is now part of Unit 457. The report was approved as read (moved by Evelyn and seconded by Tom Kline).
4. Susan reported on the progress of the redesigning of the flyer for the Sectional Tournament. She showed the board samples of flyers that the committee selected. It was decided to use the one that shows a picture of Ventura pier. The Tournament dates are April 15-17, 2016.
5. Discussion as held regarding the idea of combining our Sectional with Thousand Oaks Unit 532. One of the reasons being that Thousand Oaks is having trouble getting tournament managers. It was decided that we would not be combining the units for our Sectional Tournament. Dennis suggested that our Unit host two sectionals. One would continue to be in Ventura and the other in Camarillo. The decision was tabled at this time.
6. The 299er Sectional Tournament was discussed. It will be a one day event with 2 sessions. It will be held on October 3rd, 2015 at the Camarillo Senior Center. Susan will distribute flyers at games. A free continental breakfast will be served. Snacks will be available during the games.
7. Tom C. gave the Manager's report. The table counts are up, especially at Ilona's workshop game. The game has been averaging eight tables. At Saturday's game, the table count is not up, but, Thursday's game is up a little and the game on Tuesday is holding steady.
8. Susan suggested that we hold a Pro/Am with members having less than 500 points would be paired with those that have over 500 master points. The pairings would be random. It was decided to hold the game on Wednesday, September 30, 2015. She also suggested that we hold an evening game for people who work during the day. Discussion was tabled at this time.
9. Dennis adjourned the meeting at 12:17 P.M. The next board meeting will be held on September 3, 2015.

Respectfully submitted,

Evelyn Fox, Secretary