

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
September 3, 2015 11:20 A.M.

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

Invited guests: Tom Ciacio and Richard Fox

1. President Dennis Charles called the meeting to order at 11:20 A.M.
2. The minutes of the board meeting of August 6, 2015 were approved as read (moved by Susan and seconded by Ken; unanimous).
3. Dagmar gave the Treasurer's report for July. The Unit received a check in the amount \$120.00 from Ruth Tracy for Pleasant Valley's share of the printing cost of the Unit 547's Directory. The Unit paid \$500.00 for insurance this month. The bank balance is \$27,647.93. The table count is up for the month. The report was approved as read (moved by Evelyn and seconded by Judy; unanimous).
4. The Unit's Sectional Tournament was discussed. Susan Lang and Richard Fox are the co-chairpersons. They will work on a schedule of events. The tournament will be held on April 15-17, 2016. Members are needed to work at the Partnership desk. Susan said that she will ask Mike Gaddis. Holiday Inn Express will be the host hotel. The flyer and schedule will be discussed at the next board meeting.
5. Judy reported on the 299er Sectional Tournament. It is a one day event and will be held on Saturday, October 3, 2015. There will be a continental breakfast and snacks available. Lunch will not be served. There will be a discount if pairs sign up for both sessions. Bob Gruber will give a talk at the break between sessions.
6. Tom C. gave the Manager's report. The table count was up a little in August.
7. The Unit will hold a Pro/Am game on Wednesday, September 30, 2015. Susan and Evelyn are co-chairpersons. Members who have 500 or more Master Points will be the Pros and those under 500 will be the AMs. The Unit will provide refreshments.
8. Dennis brought up the Annual Meeting. He suggested that it be held on January 30, 2016. He will contact the Town House to inquire about holding the game and meeting there.
9. A Nominating Committee will be formed. It will be composed of three Unit members and no than one board member.
10. Also discussed was the possibility of holding a one day 499er Sectional in February, 2016. The calendar will be checked, but February 13 looks good.
11. Dagmar asked if the Unit should give out pocket calendars in 2016, like we did in 2015. It was decided that we would (moved by Judy and seconded by Kenn; unanimous)
12. The meeting was adjourned at 12:20 P.M. the next board meeting will be hold on Oct. 1, 2015.

Respectfully Submitted,
Evelyn Fox, Secretary

