

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
September 4, 2014, 11:35 A.M.

Present: Gary Morgan, Evelyn Fox, Dagmar Ragnow, Judy Kupperman, and Tom Kline

1. President Gary Morgan called the meeting to order at 11:35 A.M.
2. The minutes of the board meeting of August 7, 2014 were approved as corrected (moved by Judy and seconded by Dagmar; unanimous).
3. Dagmar gave the Treasurer's report for August, 2014. The table count is up from last year. The Unit made \$690.00 from the last 299er Sectional Tournament. The report was approved as read (moved by Tom K. and seconded by Evelyn; unanimous). Judy reported that the tournament was successful. As there was too much food, we will cut down on the amounts next year. Also, as attendance drops off on Sundays, discussion of the tournament schedule included having only one session to be held on Sunday, that to begin at 11:30 A.M. or Noon.
4. Gary reported that Tom Ciacio told him that the card dealing machine will need regular maintenance soon.
5. The April 2015 Sectional Tournament was discussed. Bob Gruber will be asked to remain as tournament chair even though he has said he is not pursuing another term on the board. The dates for the tournament are April 16 through April 18, 2015. Judy will be in charge of the food again.
6. Tom Kline reported that he talked with Gene Crubaugh of Unit 532 concerning unit boundaries. Tom thinks that Crubaugh is proposing that everything East of the Conejo Grade would be in Unit 532 (Thousand Oaks) and everything West of the grade (from Camarillo Springs and Camarillo to the ocean, including Ojai) will be in Unit 547. Gene Crubaugh has not been well recently. He will let Tom know when he has recovered and he, Tom, and Dagmar will meet to develop a proposal for the two Unit boards to consider and, if approved, to send to the ACBL.
7. Gary suggested that Peter Klopp chair the Nominating Committee this year. The motion was approved (moved by Tom K. and seconded by Evelyn; unanimous).
8. Gary presented a Holiday Party Membership Proposal. The motion was approved (moved by Dagmar and seconded by Tom K; unanimous). It was also decided to give out pocket calendars as Bill Lansing did in years past. Gary will arrange those. The board also decided to ask Tom Ciacio to try to arrange a discount rate on the "hand-a-day" calendars if they are still in production.
9. Gary told us that our storage cabinet in the storeroom at the Temple is falling apart and we need to replace it. No decision was reached.
10. Gary adjourned the meeting at 12:17 P.M. The next meeting will be on October 2, 2014.

Respectfully submitted,

Evelyn Fox, Secretary