

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
Thursday, November 10, 2016 11:15 A.M Revised 12/5/16

Board Members Present: Rose Buckley, Dennis Charles, Susan Lang, Dagmar Ragnow Morgan, Ken Thompson

1. President Dennis Charles called the meeting to order at 11:15 PM
2. The Board reviewed and approved the minutes of our last meeting (October 6, 2016).
3. Dagmar submitted the Treasurer's report for August which was reviewed and approved.
4. As Tom Ciacio, club manager, was absent, his report is deferred until next board meeting.
5. Old business. The club purchased 200 new card decks at the amazing rate of \$0.60 per deck.
6. Holiday Luncheon on Thursday, Dec 8 at 11:30 am. Potluck lunch followed by game. Susan distributed sign-up sheets for the potluck. Susan will order the chicken from WINCO and Rose will pick it up that morning. Susan will buy the necessary paper goods. Judy & Evelyn will help with the setup. Susan will be gone that day. It's good to set up the "dining" table arrangement the day before. Lunch, and game afterward, are free to club members. Rose will check out the large cold drink dispenser in storage to see it still works ok.
 - Holiday gifts. The board approved holiday gifts to show our appreciation to Temple staff, Mike Gaddis and club directors for all they're behind the scenes work this year to make our games run effortlessly.
7. Annual Meeting, Saturday, January 28th, 2017. This will be held at the Townhouse at 11:30 am catered by the Townhouse. Cost to the club is \$10 per person (vs free in prior years). The club will absorb the cost for unit members. Cost to non-unit members and guests is \$10. Jonathon Isaacs is the contact. There will be a game, followed by an Annual Meeting, then dinner around 4pm and a brief VUBC board meeting following.
8. Nominating Committee. As Tom Kline, chair of the Nominating Committee, was absent, discussion was deferred until next board meeting. The board also agreed to add a new board position of Hospitality next year.
9. Strawberry Sectional, Fri. Mar. 31 to April 2, Open. Sanction # 1704127. Rose reported that all is on track. Insurance, venue rental is done. Mike Gaddis will be partnership chair. Still need hospitality chair. Bob Gruber has requested the berries from Driscoll. Rose handed out drafts of several proposed flyers. Board agreed with games proposed (same as last year) but times should be at 10 am and 2:30 rather than 9:30 and 2 pm to allow players from further away more commute time. The board preferred the flyer with the photo. Should be bold letters announcing a NEW VENUE on flyer, along with directions and perhaps hotels and restaurants on back of e-flyer. Susan and Rose will do a walk-through of the new venue, Camarillo Sr. Ctr. Auditorium, on Wed, 11/16 with Denise Cleric.
10. Valentine Sectional, Feb 11, 2017, 499er, in Camarillo. Sanction #1702103. Buki Burke is the Tournament Chair. She produced flyers in time for our Halloween Regional. Well done! Rose will help her register the flyers with ACBL.
11. Special Games: Eight Is Enough, Swiss Pairs, Sr. Pairs and Pro-Am. Board approved holding another Swiss Pairs Game in late February / early March (not to conflict with our tournaments). Susan will contact Tom C. for a date. Board approved putting on a Pro-Am game in May. Point person to be determined.
12. Valentine's Day Sectional Trophy. Rose will return it to our storage unit.
13. The meeting was adjourned at 12:30 pm. Our next board meeting is Thursday, December 1, 2016 at 11:15 am.

Respectfully Submitted,

Rose Buckley
VUBC Secretary