

## Minutes

Unit 540 Board Meeting – December 9, 2016

- I. **Meeting Called to Order** at 11:32 AM by President Fred Strong. Present: Fred Strong, Jan Zinner, Leda Fields, Bob Karriker, Louise Abbott, Judy Obermeier, Bill Woodson. Not in attendance: Pat Hallock, Bud Zeuschner
- II. **Minutes of November Meeting. M to approve Minutes as presented—Jan Zinner; S—Judy Obermeier: P.**
- III. **Treasurer's Report:** Balance forward 11/1/16 -- \$8,765.40 (TOTAL - 2 accounts) - Income -- \$260.00; Expenses -- \$701.19.  
Balance on hand 11/30/16 -- \$8,294.81 (Checking - \$4,945.81; Savings - \$3,378.40)  
**M to approve Treasurer's Report as present—Jan Zinner; S—Bill Woodson: P.**
- IV. **Old Business – Concepts for building Membership. Discussion tabled until January, 2017 meeting.**
- V. **New Business**
  - A. Election of new officers to replace 4 current board members who decline to serve again (Bud Zeuschner, Louise Abbott, Pat Hallock & Bill Woodson).  
  
The sitting members mentioned possible candidates Marcia Stillman, David Gillette, Gina Kirk and Gene Lardon. A nominating committee was appointed to provide other possible candidates—Jan Zinner, Leda Fields, Judy Obermeier and Bob Karriker.
  - B. News about status of preparations for 2017 Sectional tournament—no additional information presented.
  - C. Recruitment – see comment under IV. Old Business, above.
  - D. Notice of person in area subject to ACBL suspension of privileges—deferred until January, 2017 meeting.
  - E. Discussion of partial reimbursement of costs to Black Lake club to offset purchase of Bridgemate system – Moved to reimburse 50% of costs (total reimbursement of \$1,052.00) by Bud Zeuschner; Second by Bill Woodson: approved after discussion.
  - F. Discussion of providing supplies for active teachers, including sets of cards – no action taken.
  - G. Jan Zinner presented a draft of data to be used in annotating advancements in ranking. No further action taken.
- VI. **Club activities.**— Morro Bay held Friday afternoon games the last 2 Fridays in December in lieu of the SLO club (since SLO Senior Center facilities were closed); Morro Bay DBC held a special Holiday luncheon 12/2/16; 5 Cities DBC held theirs 12/8/16 & Paso Robles DBC held Pot Luck luncheon 12/15.
- VI. **Meeting Adjourned at 12:15** – Next meeting Friday, 1/13/2017..

Respectfully Submitted,

Bob Karriker, Unit 540 Secretary