

**Minutes of Regular Meeting**  
**San Luis Obispo Unit 540**  
**October 13, 2017**

The meeting was called to order at 11:44 AM, by President Fred Strong. Other members present: Judy Obermeier, David Gillette, Jim Parks and Robert Karriker.

1. Call Meeting to Order. President Strong handed out copies of the agenda to the board members and reviewed the issues with those present.
2. Review and Approval of the September, 2017 minutes. Minutes were approved as submitted by Secretary Karriker.
3. Treasurer's Report. Treasurer Obermeier reported balance of \$6,756.93 as of 8/31/.  
Income in September was \$250.00 from unit game, refund of \$237.50 from 5 Cities DBC for advanced funding for the Longest Day campaign, \$100.00 from SLODBC, a \$12.00 Maintenance Refund, a total of \$599.50, and Expenses of \$290.90, a net income of \$308.60. The resulting balance as of 9/27/17 is \$7077.53. The Treasurer's report was approved as submitted after brief discussion..
4. Old Business
  - A. Planning for 2018 Unit 540 Sectional Tournament – Leda Fields submitted a report to the committee electronically since she was not in attendance. Preparations are well advanced at time time.
  - B A committee of David Gillette, Bill Donovan and Gary Yant was constituted to select a list of nominees to Board offices being vacated in January. As of this date the committee was to select a field of three candidates for two anticipated vacancies.
5. New Business – Board members selected 1/13/2018, the date of the January, 2018 Unit Game, to be held in San Luis Obispo as the date and cite of the 2018 Annual Unit 540 meeting..
6. Adjournment—the meeting was adjourned at 11:54 AM to Friday, November 10, 2017, at 11:30 AM.

Respectfully submitted -- Robert Karriker, Unit 540 Secretary