

Minutes of Regular Meeting
Unit 540 Executive Board
January 12, 2018

Meeting was called to order by President Fred Strong, who distributed copies of the meeting Agenda. Board members Leda Fields and Bill Ringbom were absent. Bob Karriker arrived several minutes after the meeting opened.

1. Treasurer's Report. Judy Obermeier reported balance of \$7,187.52 on hand as of 12/29/17 (total income of \$390.00 and monthly expenses of \$185.0 for net monthly income of \$285.00). The report was approved on motion of David Gillette and second by Bob Karriker.
2. Review and Approval of the December minutes. Bob Karriker distributed copies of minutes compiled from notes taken by David Gillette. It was moved by Jan Zinner and seconded by David Gillette that the minutes be approved as submitted.
3. Old Business
 - A. Presentation of agenda for the 2018 Unit Meeting, to be held Saturday, January 13, 2018 at the San Luis Obispo Senior Center. President Strong presented an 8-point agenda, which was agreed to as presented. The annual election of new Board members and presentation of the District 22 Goodwill Award were key points.
 - B. Planning for 2018 Sectional tournament. Leda Fields had earlier announced her resignation as Tournament chair. Gail Larsen was nominated to fill the position, which the board unanimously approved.
4. New Business. In the absence of New Business or Club Reports, the meeting was adjourned at 11:52AM, until the next meeting – February 9, 2018 @ 11:30 AM.

Respectfully submitted,

Bob Karriker

Bob Karriker, Unit 540 Secretary