

Minutes of Regular Meeting
Unit 540 Executive Board
June 8, 2018

Meeting was called to order by President David Gillette, who distributed copies of the meeting Agenda. Board members Jim Borland, Jack Phirman, Judy Obermeier, Jan Zinner and Bob Karriker were present.

1. Review and Approval of the May, 2018 minutes. Secretary Bob Karriker submitted the minutes of the May, 2018 meeting for discussion. It was moved by Jim Borland, seconded by Jack Phirman that the minutes be approved as submitted. There were no objections.
2. Treasurer's Report. Treasurer Judy Obermeier submitted her report for the month of May. The balance on hand as of 4/30/18 was \$9,538.893; after income of \$312.00 from the Unit Game and expenses of \$364,51 , the new balance on hand is \$9,486.38, reflecting a net loss of \$52.51. Moved by Bob Karriker to accept the report as submitted; on second by Jack Phirman, the report was accepted without discussion.
3. Old Business. Sectional discussion and any necessary actions.
 - A. Jack Phirman noted that negotiations with the Elks Lodge are to be put on hold until January, 2019 at request of the Lodge. Their management is unwilling to make a commitment for rates so far in advance of the event. Phirman also reported that the facilities at Oxford Suites are insufficient to hold an event of the size envisioned for the 2019 Sectional.
 - B. Jan Zinner suggested that officers of the Elks Lodge be identified for possible personal contact to advance discussion of our contract.
 - C. Judy Obermeier remarked that any facility to be considered should have adequate parking available for the event.
 - D. Report of the Real Estate Committee was deferred until the August, 2019 meeting.
4. New Business.
 - A. PRO-AM GAME. The possibility of holding a Saturday Unit Game as a "Pro-Am" event was discussed further, and it was moved by Jim Borland to set the October, 2019 Unit Game as such event . Motion was seconded by Jan Zinner and approved unanimously.
 - B. BRIDGE INSTRUCTION TO CONTINUE IN SEPTEMBER. Leda Fields is in charge of recruiting instructors to offer a series of 3 Friday lectures, which will begin the 3rd week in September, and continue for 3 consecutive weeks. (No lessons to be offered the 2nd Friday due to conflict with the regularly established time for the Unit Board Meetings.)
 - C. President Gillette will begin sending out a weekly e-mail schedule of events for games to be held in clubs in Unit 540.
5. Club Reports. – 5 Cities DBC noted that in support of "The Longest Day" campaign to support Alzheimer's Foundation research, board fees would be waived for the June 21st game, with the hope that participants would make contributions to the event.

San Luis Obispo DBC is entertaining the option of playing their games utilizing a set of nationally available boards (the so-called "Common Game.") Players would be able to compare their results with others across the country. There would be some time constraints so as to avoid having results available from East Coast games before games in our time zone would be complete, but the consensus is that these conditions would be manageable.

With no more business to attend to, the meeting was adjourned to August 10th, 2018 at 11:30 AM.

Respectfully submitted,

Bob Karriker

Bob Karriker, Unit 540 Secretary