

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

Prior to commencement of the meeting, Secretary Karriker announced to the members that Board President David Gillette has been certified as ACBL "Tournament Assistant Director," thereby qualifying him to assist the Director at Sectional level tournaments.

Meeting was then called to order by President David Gillette, who distributed copies of the meeting Agenda. All Board members were present except Mike Carroll.

1. Review and Approval of the September, 2018 minutes. Secretary Bob Karriker submitted the minutes for approval. It was moved by Judy Obermeier, seconded by Jim Parks that the minutes be approved as submitted. There were no objections.
2. Treasurer's Report. Treasurer Judy Obermeier reported on income and expenses for the month of September. The balance on hand as of 8/31/18 was \$9,615.03. After income of \$342.00 and expenses of \$292.54, the final September balance on hand was \$9,700.49. Moved by Bob Karriker to accept the report as submitted. On second by Jim Borland, the report was approved without further discussion.
3. New Business.
  - A. Gail Lapins addressed the board about managing the ceremony to honor the winners of the Unit's "Ace of Clubs" and "Mini-McKinney awards and changing the prizes to be awarded. A discussion ensued regarding optional gifts in lieu of the standard ACBL medallion for "Ace of Clubs" winners. Gail suggested to purchase sets of personalized playing cards, which would show the winners' names, title of award, player ACBL ranking and date of award.  
  
Ms. Lapins also offered suggestions for how to alleviate the boredom for attendees not receiving awards. She also volunteered to be the Master of Ceremonies for the presentations.  
  
After discussion, the Board voted unanimously to authorize Ms. Lapins a budget of \$400 to purchase prizes and decorations for the hall for the day of the ceremony.
  - B. Nominating Committee for January elections was selected as follows: Chairperson -- Jan Zinner; co-members – David Gillette, Bill Ringbom, Jim Parks and Mike Carroll.
  - C. District Board Elections. With the decision of Jim Parks not to seek re-election to District 22 Board of Officers, Deb Cameron volunteered to serve as representative for Area 3. She had formerly served on the Board as representative from Area 1 prior to relocating to the Unit 540 area. She is unopposed for this seat.
4. Old Business.
  - A. REAL ESTATE COMMITTEE REPORT – Jan Zinner reported that the committee will be working with Charlie Senn,(Spelling??) a local commercial leasing agent. After preliminary review of possible site options, the committee has determined that a facility in the area of the San Luis Obispo airport would be convenient for the majority of players currently coming to games.
  - B. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. Jan Zinner has designed a flyer promoting the 2019 Sectional tournament. She plans to have it available for distribution at upcoming tournaments in the area.
  - C. Club Reports. – Fred Strong announced that North County DBP had discussed the need for a standing Unit disciplinary committee.

With no further business, the meeting was adjourned to November 9, 2018, at 11:30 AM.

Respectfully submitted,

*Bob Karriker*

Bob Karriker, Unit 540 Secretary