

Minutes of Regular Meeting  
San Luis Obispo Unit 540  
January 13, 2012

The meeting was called to order at 11:20 AM, with Board members George Sheffield, Pat Orlando, Bill Ringbom, Pat Hallock, Fred Strong, Gina Kirk, Bill Woodson, and Charles Davis being present. Board member Louise Abbott was not in attendance. Also present were outgoing board members Gary Yant and LaMoyne Beene.

Election of new Board officers for 2012 was the first item of business. After a brief discussion the following slate of candidates was proposed:

President---Gina Kirk (replacing the outgoing Gary Yant)

Vice President---George Sheffield (incumbent)

Treasurer---Pat Hallock (incumbent)

Secretary---Charles Davis (replacing the outgoing LaMoyne Beene)

Bill Woodson moved that the slate be accepted, and it was passed by unanimous consent. LaMoyne Beene and Gary Yant gave their past Unit 540 files to Charles Davis and Gina Kirk, respectively, for their retention and use in their new positions. George Sheffield also agreed to receive and store boxes of supplies currently held by Gary Yant. LaMoyne Beene handed out the minutes from the meeting of November 11, 2011, which were reviewed by the Board members and approved as written.

Treasurer Pat Hallock distributed the financial reports for the months of November and December, 2011. Both financial reports were approved as submitted, with the understanding that Pat would re-review the costs associated with the Fall Fling, which appeared to exceed the revenues. Pat indicated some supplies numbers were incorrect and that the report would be amended to reflect that the Fall Fling did, in fact, make a profit.

The remainder of the meeting was spent on discussing the upcoming Sectional Tournament to be held in Arroyo Grande February 24-26, 2012. Pat Orlando led the discussion, highlighting several key areas of information and preliminary decision making needing to be reviewed before next month's board meeting, which will be devoted to finalizing the plans for the tournament. Pat confirmed our rent has increased to \$1080 (plus a \$400 deposit) for the event, that Peter and Brandon would return as directors, and Gina Kirk verified our game flyer is on the ACBL tournament website. Pat reviewed that San Luis Obispo would handle food for Friday, Arroyo Grande for Saturday, and Morro Bay/Paso Robles for Sunday. The Board clarified that, with the exception of the pizza being provided on Sunday, the clubs' obligations for food would be limited to finger food. Unit 540 will reimburse the clubs \$50 for providing snacks and will fund the pizza luncheon on Sunday. Fred Strong committed to following up with local wineries for our door prizes and Bill Ringbom will follow up on getting us a caddy for Saturday and Sunday. Further details will be ironed out in next month's meeting.

President Gina Kirk advised that our next meeting would be on February 10, 2012 at 11:15 AM, and adjourned the meeting at 12:20 PM.

Respectfully submitted,

Charles Davis  
Unit 540 Secretary