

Minutes of Regular Meeting
Unit 540 Executive Board
February 9, 2018

Meeting was called to order by President Fred Strong, who distributed copies of the meeting Agenda. Board member Jim Parks was absent.

1. Review and Approval of the January, 2018 minutes. Bob Karriker distributed copies of minutes. It was moved by David Gillette, seconded by Mike Carroll that the minutes be approved as submitted. No objection.
2. Treasurer's Report. Judy Obermeier reported balance of \$7,512.73 on hand as of 1/31/18 (total income of \$640.00 and monthly expenses of \$314.79) for net monthly income of \$325.21). The report was approved without objection on motion of Mike Carroll and second by Bob Karriker.
3. Old Business
 - A. Results of the Annual election of Officers for Unit 540 Board of Directors, which was held during the annual meeting held 1/13/2018, were certified and new board members John Phirman and Jim Borland were seated (replacing Fred Strong and Leda Fields).
 - B. Planning for 2018 Sectional tournament. Newly appointed chairperson Gail Larsen gave a brief report on progress, indicating that everything was in good shape and requesting assistance for delivery, set-up, take-down and return of game tables to club facilities in Pismo Beach and Morro Bay. Helpers were identified.
4. New Business.
 - A. Election of a new slate of officers to serve for the coming year resulted in the following appointments:
 1. President and Unit Electronic Contact – David Gillette
 2. Vice-President – Mike Carroll
 3. Treasurer – Judy Obermeier
 4. Secretary – Bob Karriker
 5. Membership Chair and Unit Education Coordinator – Jan Zinner
 6. Unit Webmaster and Disciplinary Chair – Bill Ringbom
 7. Tournament Chair – Gayle Larson
 - B. Jan Zinner and David Gillette acknowledged the years of service to the Board rendered by Fred Strong, who continues to sit as a non-voting Board member as Past-President. April 14, 2018, the date for the April Unit Game, was designated as Fred Strong Appreciation Day. A special luncheon will be provided for members prior to the game.
 - C.
 1. Lesson series: Gail Lapins will give a series of lessons on Friday mornings in February, beginning at 10:30 AM, stressing play of the hand and effective defense tactics. Tom Snow will also begin a series of Friday lectures on the 1st, 3rd and 4th Fridays in March, beginning at 11:00 AM. All lessons are to take place in the San Luis Obispo Senior Center.
 2. Youth Bridge Camp: Preliminary discussions on the possibility of conducting a summer 'camp' for younger players in the Unit 540 area were opened.
 3. Mentored games: The idea was raised of holding a mentored game on the second Saturday of every month, prior to the monthly Unit Game held at the SLO Senior Center, given an adequate number of interested parties. This idea is to be followed up by informal surveys of the unit clubs.
 - D. Distribution of the Unit 540 e-mail roster. The matter has been broached again, with individuals requesting a copy of the roster in furtherance of bridge-oriented objectives. Preliminary discussion indicated that the sense of the Board is that this list should only be distributed to officers and club managers (and presidents). More discussion will take place at the meeting in March, time permitting.

With no more business to attend to, the meeting was adjourned to March 9th, 2018 at 11:30 AM

Respectfully submitted,

Bob Karriker

Bob Karriker, Unit 540 Secretary