

Minutes of Regular Meeting  
Unit 540 Executive Board  
April 13, 2018

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

1. Review and Approval of the March, 2018 minutes. Bob Karriker distributed copies of minutes. It was moved by Jim Parks, seconded by Jan Zinner that the minutes be revised to reflect accurate data concerning income from the Sectional Tournament. No objection. The revised minutes will be presented at the May 11, 2018 meeting.
2. Treasurer's Report. Judy Obermeier reported the new balance of \$10,104.93 on hand as of 3/30/18 (net income of \$4,084.50). After discussion, the report was approved without objection on motion of Jan Zinner and second by Bob Karriker.
3. Old Business
  - A. Sectional discussion and any necessary actions. Tournament Coordinator Gayle Larsen has resigned. The Board unanimously agreed to the appointment of Art Hebron as the new Coordinator; Jan Zinner agreed to assist.
4. New Business.
  - A. SUPPLIES – Bill Ringbom has agreed to continue printing score sheets. He will present receipts for materials used from time to time.
  - B. NOTED—The individual clubs within Unit 540 will soon have additional funds available. Jim Parks reported that due to cessation of publication of the Contract Bridge Forum after the April, 2018 issue, District 22 will no longer be supporting this activity. Additionally, District 22 will no longer be collecting funds from STAC games. Instead, this money will remain with the individual clubs for their own educational programs
5. Club reports. 5 Cities DBC reports the “Easy Bridge” lesson series is continuing. Fees are \$6/player/lesson.

With no more business to attend to, the meeting was adjourned to May 11<sup>th</sup>, 2018 at 11:30 AM.

Respectfully submitted,

*Bob Karriker*

Bob Karriker, Unit 540 Secretary