

Minutes of Regular Meeting
Unit 540 Executive Board
August 10, 2018

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

1. Review and Approval of the June, 2018 minutes [no meeting held in July]. Secretary Bob Karriker submitted the minutes of the June, 2018 meeting for approval. It was moved by Bill Ringbom, seconded by Jack Phirman that the minutes be approved as submitted. There were no objections.
2. Treasurer's Report. Treasurer Judy Obermeier submitted her reports for the months of June and July. The balance on hand as of 5/31/18 was \$9,486.38. After income of \$308.00 and expenses of \$458.15, including \$268.40 for unit supplies, the final June balance on hand was \$9,336.23; income for the month of July, 2018 was \$342.00, with expenses totaling \$174.53, the new available balance as of 7/31/18 was \$9,503.70. Moved by Bob Karriker to accept the report as submitted; on second by Jack Phirman, the report was accepted without discussion.
3. Old Business.
 - A. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. In view of the reluctance of the Elks' Lodge board to make a commitment to rental pricing, it was suggested that the Women's Center in Arroyo Grande be re-evaluated as a tournament site.
 - B. REPORT OF THE REAL ESTATE COMMITTEE. The Committee's report was presented by phone by Jan Zinner; David Gillette passed out copies of the initial Report from the Real Estate Committee for review. The report listed several factors which members feel will affect the decision to locate to a facility away from the SLO Senior Center: Motivating factors, Needs, Models, On-going Expenses, One-time expenses' Location contingencies, Existing Finances and Projected Income. The work of the committee will continue. A full copy of the report may be found on the Unit 540 website.

One possible site mentioned for further evaluation is the Oak Park Center near the San Luis Obispo Airport.
4. New Business.
 - A. PRO-AM GAME. The Board agreed to hold the October, 2019 Unit Game as such event. Jan Zinner agreed to prepare a public notice to members, and to compile a listing of participants and pairings.
 - B. ACBL 'COMMON GAME.' After considerable discussion of the merits and disadvantages of utilizing the ACBL-generated Common Game sets of hand, including the ineligibility of North County DBC games to participate due to starting time of the games (later than the mandated 12:30 PM Pacific/3:30 PM Eastern time), The Chair requested a motion to adopt, but none was forthcoming, and the matter was dropped.
5. Club Reports. – none were forthcoming.

With no more business to attend to, the meeting was adjourned to September 14, 2018, at 11:30 AM.

Respectfully submitted,

Bob Karriker

Bob Karriker, Unit 540 Secretary