

Minutes of Regular Meeting
Unit 540 Executive Board
January 11, 2019

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 November, 2018 minutes. Secretary Bob Karriker submitted the minutes 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 reported on income and expenses for the month of Noember and December, 2018. The balance on hand as of 10/31/18 was \$9,730.12 After total income of \$736.00 for the two months and total expenses of \$509.82, the final balance on hand as of 12/31/2018 was \$9,956.30. Moved by Jan Zinner to accept the report with a suggested formatting change.. On second by Bill Ringbom, the report was approved without further discussion.
3. Old Business.
 - A. REAL ESTATE COMMITTEE REPORT – Jan Zinner reported that the committee has requested rick Shepard to prepare a 'business plan' to give added direction to the committee's work. Ms Zinner also suggested that member Mike Shipsey be asked to join the committee because of his longtime familiarity with the San Luis Obispo community. It was noted that the search for larger facilities is being supported by the larger attendance at club games, including a 24-table game the past week at 5 Cities DBC.
 - B. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. The site for the Unit 540 Sectional Tournament has been set as the Women's Center in Arroyo Grande. After discussion, it was moved by Bill Ringbom and seconded by Jack Phirman to authorize expenditure of up to \$300.00 to purchase advertising pens to promote the event. The motion was approved without exception.
4. New Business. Unit Game Director review. After discussion, it was moved by Judy Obermeier and seconded by Jim Borland that the Board retain the services of current Unit Game Director Jim Solomon for the coming year. The motion was unanimously approved.

With no further business, the meeting was adjourned to February 8, 2019, at 11:30 AM.

Respectfully submitted,

Bob Karriker

Bob Karriker, Unit 540 Secretary