

Minutes of Regular Meeting  
Unit 540 Executive Board  
February 8, 2019

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

1. Review and Approval of the January, 2019 minutes. Secretary Bob Karriker submitted the minutes for approval. It was moved by Jan Zinner, seconded by Jack Phirman that the minutes be approved as submitted. There were no objections.

Secretary Karriker also provided a copy of Minutes of the Unit 540 Annual Meeting for initial comment from Board members. Without comment it was agreed that the minutes were suitable for submission for approval at the 2020 Annual meeting.

2. Treasurer's Report. Treasurer Judy Obermeier reported on income and expenses for the month of January, 2019. The balance on hand as of 12/31/18 was \$9,956.30 After income of \$370.00 for the month, and total expenses of \$254.18, the final balance on hand as of 1/31/2019 was \$10,072.12. Bill Ringbom moved to accept the report with clarification of a non-item presented as income. On second by Jan Zinner, the report was approved without further discussion.
3. Old Business.

A. President Gillette welcomed new board members Rose Will and Deb Cameron.

B. REAL ESTATE COMMITTEE REPORT – Jan Zinner reported on a meeting with Charlie Senn a commercial realtor. Senn informed the committee that the last commercial property available in the airport district appropriate for the Unit's needs had recently been leased, and that the current costs for land acquisition and construction of a new facility would be estimated at \$3.5 million. The committee stressed the need for a 'business plan' and reiterated their request to Rick Shepard that he prepare such plan to give added direction to the committee's work.

Deb Cameron mentioned the success elsewhere with having a series of lessons on an on-going basis to increase daily attendance at club games should a new facility be forthcoming.

Another of the primary questions to be answered remains the impact the acquisition of a larger facility on daily card fees. The business plan to be submitted should address this issue.

The need to survey any potential of a Planned Giving sources was also brought up.

C. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. No discussion.

4. NEW BUSINESS..

A. The selection of new Board officers resulted in only one change – Bill Ringbom will replace Mike Carroll as Vice-President. David Gillette agreed to continue as President; Bob Karriker as Secretary and Judy Obermeier as Treasurer.

B. Allocation of Unit Championship sanctions. The ACBL has allocated to Unit 540 a total of 24 matches which can be designated as "championship" games. The Unit Championship games to be held in the months of January (already so designated), February, June, August, September and November are also to be designated as such. The March, May, July and December Unit Games are to STaC games, the April game is designated to be an ACBL Charity Game, and the designation for October, 2019 Unit Game remains undecided. One possibility is to designate the game in support of the Stanford Leukemia Center, in honor of Matthew Will.

The remaining Championship sanctions were allocated on the basis of 2 sanctions per number of games each club holds during the week, with 14 sanctions being allocated under this scheme. The remaining 4 sanctions were allocated 1 to each club other than SLODBC, thus:

San Luis Obispo DBC will have 6; Paso Robles – 5; Morro Bay – 3; 5 Cities – 3 and Black Lake – 1. It was agreed unanimously that Black Lake DBC will get an extra sanction in 2020.

C. Club Reports. None were forthcoming, so the meeting was adjourned to March 8, 2019.

Respectfully submitted,

*Bob Karriker*, Unit 540 Secretary