

**Minutes of Regular Meeting  
San Luis Obispo Unit 540  
February 10, 2017**

The meeting was called to order at 11:30 AM, by President Fred Strong. Present – Judy Obermeier, Pat Hallock, Bob Karriker, David Gillette, Mike Carroll and Leda Fields. Absent – Jan Zinner and Jim Parks . Louise Abbott attended to give report on status of preparations for the unit Sectional Tournament (Feb. 24-26, 2017).

1. Call Meeting to Order. Fred Strong handed out copies of the agenda to the board members and reviewed the issues with those present.
2. Review and Approval of the January, 2017 minutes. M/S by Pat Hallock/Fred Strong to approve. The minutes were approved as submitted.
3. Treasurer's Report. Pat Hallock provided copies of the January, 2017 report for approval. Funds on hand were as follows: Checking acct. -- \$4,345.78; Savings acct. -- \$3,378.66, for a total of \$7,724.44. M/S by David Gillette/Bob Karriker to approve. The report was approved as submitted with one abstention (Mike Carroll).
4. Old Business

Update on the status of the 2017 Sectional Tournament—Louise Abbott presented a detailed account of ongoing preparations. Noted that Clubs in the unit were going to be providing funding to supplement Unit funds to offset food costs.

Rank Advancement items – continued in absence of Jan Zinner.

Reporter still needed for Forum – continued.

5. New Business

- A. Election of Unit officers. – The following offices were filled:

*President – Fred Strong  
Vice-President – David Gillette  
Treasurer – Pat Hallock  
Secretary – Bob Karriker  
Electronic Contact person – David Gillette  
Positions of Tournament Chair and Sanctions Officer remain unfilled.*

- B. Appointment of Committees and Committee Chairs – continued.
- C. Mini-McKinney and Ace of Clubs Items. Fred Strong noted that the awards had been purchased and were on hand.
- D. A proposal by 5 Cities DBC for reimbursement of the table fees for first time players at the club was rejected.
- E. Noted that the Unit needed to secure the 503C registration number from ACBL for projected gifts of wine for the tournament.

6. Club Activity Reports. Noted by Board that directors in all club games need to remind players that it is their duty to be seated and ready to play when the game clock sounds 0 minutes remaining/the start of the new round. Many players are lax in this regard, to the consternation of others who must wait to start their play.

7. Adjourn—Fred adjourned the meeting at 12:25 PM. The next meeting will be Friday, March 10, 2017 at 11:30 AM.

Respectfully submitted

Robert Karriker, Unit 540 Secretary