

Minutes of Regular Meeting  
Unit 540 Executive Board  
May 11, 2018

Meeting was called to order by President David Gillette, who distributed copies of the meeting Agenda. Board members Judy Obermeier and Mike Carroll were absent.

1. Review and Approval of the revised March, 2018 minutes. Bob Karriker distributed copies of revised minutes. The revised minutes were approved without further discussion. Minutes of the April, 2018 were submitted for discussion. It was moved by Bill Ringbom, seconded by Jim Borland that the minutes be approved as submitted. There were no objections.
2. Treasurer's Report. The report of Treasurer Obermeier was submitted *in absentia*. The balance on hand as of 3/30/18 was \$10,104.93; after income of \$350.00 from the April Unit Game and expenses of \$916.04, the new balance on hand is \$9,538.89. Moved by Jan Zinner to accept the report as submitted; on second by Bill Ringbom, the report was accepted without discussion.
3. Old Business. Sectional discussion and any necessary actions.
  - A. Jan Zinner noted that a sanction had been requested for the weekend of 3/24/19 instead of a date in February so as to avoid conflict with other area events.
  - B. Negotiations with the Elks Lodge for use of the facility continue; the proposed contract is ready for submission. Bill Ringbom suggested as an alternative, that the facilities at Oxford Suites Conference Center be evaluated before contracting with the Elks club.
  - C. Discussion was opened on the possibility of sponsoring a second tournament during the year. The proposal was to evaluate holding a Seniors Regional tournament to be held at Paso Robles Convention Center.
  - D. Jan Zinner discussed the need for better marketing of the 2019 Sectional. The possibility of having flyers available for distribution at the Memorial Day tournament in Sacramento was raised.
4. New Business.
  - A. NEWSLETTER. Noted that more funds will remain with the Unit as the Contract Bridge Forum will now be distributed electronically, eliminating the costs of printing and mailing the publication.
  - B. PRO-AM GAME. The possibility of holding a Saturday Unit Game as a "Pro-Am" event was raised.
  - C. BRIDGE CENTER. There was a motion by Jan Zinner to establish a committee to research the possible acquisition or long term leasing of a facility in which to establish a "Bridge Center" in San Luis Obispo.
5. Club Reports. – None forthcoming.

With no more business to attend to, the meeting was adjourned to June 8<sup>th</sup>, 2018 at 11:30 AM.

Respectfully submitted,

*Bob Karriker*

Bob Karriker, Unit 540 Secretary