

Minutes of Regular Meeting
Unit 540 Executive Board
May 10, 2019

After determining that the minimum quorum was present, the meeting was then called to order by President David Gillette, who distributed copies of the meeting Agenda. Board members Judy Obermeier, Bill Ringbom, Deb Cameron and Rose Will were absent.

1. Review and Approval of the April, 2019 minutes. Secretary Bob Karriker submitted the minutes for approval. After discussion of certain revisions, approval was moved by Jack Phirman, seconded by Jan Zinner, and the minutes were approved without objection.
2. Treasurer's Report. Treasurer Judy Obermeier was absent so no report was submitted.
3. Old Business.
 - A. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. Final report on the finances was not available; the report will be presented at the next Board meeting.
 - B. Development of Youth Program. No information presented.
 - C. Real Estate Committee report. Chairwoman Jan Zinner discussed initial impressions for utilizing the "Trinity Hall" in South San Luis Obispo County as a potential game site.
 - D. Longest Day activities. President Gillette announced that Activity chairwoman Mary Wegis had renegotiated the fees for rental of the Arroyo Grande Women's Center and paid them out of her own pocket. Ms. Wegis also compiled a set of booklets to permit persons to make bids on the services of a 'Pro' player for a day to support the campaign. She had also arranged for a catered lunch to be served between the morning and afternoon game sessions, and for a modest wine and cheese service to accompany the after-game discussion by visiting professional Curtis Cheek.
4. NEW BUSINESS.
 - A. Discussion of proposed Directors forum. No further concrete action taken.
 - B. Topics from the floor. None.
5. Club Reports. None were forthcoming, so the meeting was adjourned to June 14, 2019.

Respectfully submitted,
Bob Karriker
Unit 540 Secretary

AFTERNOTE—The Board agreed by electronic ballot to cancel the meeting scheduled for 6/14/19, and recon-
veen at 11:30 AM, Friday, July 12, 2019. -- rjk