

Unit 540 Executive Board
February 14th 2020
11:30 am

1) Meeting called to order by David Gillette at 11:30. Copies of Meeting Agenda were distributed by the President David Gillette. Bill Ringbom and Rose Will were absent.

2) January Meeting minutes reviewed. Motion to approve by Jan Zinner. Seconded by Jim Borland. The minutes were approved without objection.

3) Treasurer Report by Judy Obermeier was present and submitted a report from the January 2020. Motion to approve Jan Zinner. Seconded by Gayle Larson.

4) OLD BUSINESS:

A) ELECTION RESULTS: Gayle Larson appointed Secretary. Judy Obermeier will continue as Treasurer. Motion made by Jan Zinner, seconded by Jack Phirman without objection or discussion.

B) REAL ESTATE COMMITTEE REPORT: Jan Zinner reported results of the brainstorming session on February 12th 2020. A long discussion took place on the possibility of consolidation of all SLO bridge clubs. If the SLO clubs decide to create one club w one governing body this would provide a pathway to moving SLODBC and Unit 540 to one location. Board agreed to continue to next Unit Board meeting.

C) SECTIONAL DISCUSSION AND ANY ACTION ITEMS
NECESSARY

Sectional to be held at AG Women's Club. \$2200.00 fee paid by Judy O.

D) POINTS RACE AWARD ACKNOWLEDGEMENT

JZ reported that coffee mugs and certificates would be a good idea. Debra Cameron has other regional tournament gifts. In general the board was not too enthusiastic. Gayle Larson likes

the idea of repeating cards gifts personalized with name, rank and race winner. Gayle Larson also brought up the idea of medallions and key chains. Ultimately the board agreed on medallions for the Mini Mckinney and Certificates for the Ace of Clubs along with one free play. Motion made by JZ, seconded by Jack Phirman and passed unanimously.

E) EDUCATION COMMITTEE REPORT

JZ requested \$25.00 for Educational Survey. Motion made by Gayle Larson, seconded by Jack Phirman and passed unanimously.

5) NEW BUSINESS

F. Election of officers: David Gillette to remain President for 2020–2021. Bill Ringbom wants to step down as Vice President. Jan Zinner will be Vice President. Gayle Larson nominated as Secretary. Judy O. will remain Treasurer. Membership Chair and Education Committee lead by Jan Zinner. Motion made by JZ, seconded by Debra Cameron and passed unanimously.

G. Allocation of Unit Championship sanctioned games
SEE SEPARATE ATTACHMENT

H) New Meeting Time

Debra Cameron suggested increasing the meeting time to 11:00 am. Gayle Larson suggested meeting at 11:15. More discussion included the need to add time for integrating SLODBC. David Gillette said that this was the role of committees and reports are to be brought back to the Unit Board. A follow up email by Bill Ringbom agreed with David's feedback. The board agreed to move meeting time to 11:15 am for the next few months to see how that goes. A motion was made by Gayle Larson, seconded by Jack Phirman and passed unanimously.

With no further business, the meeting was adjourned at 12:05pm.

Unit championship notes for 2020

The STaC in March is the week before the unit game

The Grass Roots in May

The STaC in July

The STaC in December

January Unit Championship

February Unit Championship

March Local Charity – Unit game

April ACBL Charity

May STaC or Grass Roots

June Unit Championship

July STaC

August Unit Championship

September Unit Championship

October ProAm

November Unit Championship

December STaC

This leaves 17 Unit championships to be allocated to the clubs.

The next issue is whether or not the Wednesday game in 5 Cities and the Tuesday game in Black Lake should be awarded a unit championship. The allocation has been based on 2 per weekly game. As such, without the novice games, you get:

SLO: 3 games per week or 6

Five Cities: 1 game per week or 2

Morro Bay: 1 game per week or 2

Paso Robles: 2 games per week or 4

Black Lake: 0.5 games per week or 1

This leaves 2 Unit Championships unallocated. Depending on what we do in May, we might also have a charity game left. In the future, we might want to make the January game a Junior Fund game.