

Unit 356 Board Meeting Minutes

Date: Sunday, March 17, 2019

Location: Adobe Bridge Center

Attendance: Cindy Shoemaker, Jared Boulds, Gordon Diss, Dan Faulkner, Diana Galis, Suzanne Greenwood, Leonard Hall, Steve Reynolds, Carolyn Reynolds

Excused: Mindy Hawkins

Cindy called the meeting to order at 11:07 a.m. and thanked everyone for coming.

Motion: Dan moved that the minutes for the February 10th Board meeting be approved with one modification, namely the website consultant is "GSM" and not "GSN". Seconded by Mindy. Approved.

District 17 Rep: Steve informed the Board that the November 2020 Regional will be at the Plaza Hotel in Las Vegas.

Treasurer's report:

Good & Welfare: Cindy and Mindy discussed the status of our charitable giving. Project Action for Veterans may be a good recipient.

Membership Chair Report: Suzanne stated that the Unit currently has approximately 1,180 members.

I/N Report: Suzanne reported there were 3 new members to our Unit in February.

Education Report: Diana confirmed that all is in order for speakers for the April sectional and the flyers are out.

Website: The Board congratulated Ron Gagne for his work on the website including photos. We are moving ahead with GSM to design a new Unit website.

Caddy status: It was suggested that we have four (rather than three) caddies at the Regional.

By-laws: Tabled until June.

Publicity: Mindy reported that the speaker flyers for both the Tucson Winter Regional and the Tucson Spring Sectional are done.

Disciplinary Report: Nothing to report.

Postmortem – Tucson Winter Regional. The Board discussed feedback from the Regional. Suzanne’s work with I/N’s was appreciated. Carolyn did an excellent job with the food.

Trailer: Steve informed the Board that Trailer is 16 years old, single axel 12 foot long. We need a 2 axel 14 foot trailer which would cost about \$5,500 after trading in the current trailer.

Motion: Dan moved that the Unit purchase a 14 foot dual axel trailer in accordance with the above estimates. Len seconded. Motion approved.

Partnerships: Rudy will be stepping down from the partnership desk. Doug and Sherry Cain have indicated an interest in managing the partnership desk.

Meeting adjourned 11:53 a.m.

Next meeting: May 19, 2019 at 11:00 a.m. at Adobe Bridge Club.