

Unit 356 Board Meeting Minutes

Date: February 17, 2021
Zoom Virtual Meeting

Attendance: Jared Boulds, Hurd Baruch, Cathy Revers, Bonnie Hertzog, Diana Galis, Susan Johnstone, Steve Reynolds, Suzanne Greenwood, Jack Shoemaker

Diana called the meeting to order at 4 PM. The minutes from January were approved.

District 17: Steve Reynolds reported that the district was finishing rewriting bylaws and policies. Also, the district will be making grants available to units that apply.

Treasurer: Jared will use Quicken to generate profit/loss statements for unit games and tournaments. Hurd had questions about the trailer, which is insured for replacement cost. Suzanne will make an inventory list of what is in the trailer plus the number of boards stored at Adobe. Hurd also suggested that Jared send financial statements to the board either monthly or quarterly. Jared will also prepare a regional budget.

Membership: Currently 1111 members. Suzanne will transfer reports to Cathy.

Old Business: The Board approved the Financial Policy, which will be posted on the website.

New Business: Jack Shoemaker will be our new tournament director. In addition Dick Bryant will become the web master for the unit. If there is a sectional in November, it will include an I/N regional. The September I/N sectional was cancelled. Arrangements are being made for the January and April, 2022 sectionals. The next regional is scheduled for Feb. 28 through March 6, 2022, possibly at a new location. For that tournament, Judd Jones will be caddy master and Suzanne will head hospitality. Bonnie offered to find speakers for the tournament.

Cathy Revers was welcomed to the Board as the new I/N rep.
The meeting was adjourned at 4:40 PM with the next meeting scheduled for March 17 at 4 PM on zoom.

Susan Johnstone
Secretary

