Unit 356 Board February 19, 2024

Present: Jack Shoemaker, Steve Reynolds, Doug Cain, Ken Grafton, George Harger, Tara Evans, Sheri Morris

Absent: David Pearlman and Suzanne Greenwood

Meeting called to order at 10:01 AM. Minutes of the October meeting was approved.

We welcomed Tara Evans as the I/N representative and Sheri Morris as a full member

Steve provided a D17 update:

* Sharon Smith was elected as D17 VP
* Reviewed the upcoming District Regionals and explained Taos will be run this year but the District, Phoenix is shortening their regional to 6 days but Denver and Taos will be 7 days

George provided the financial report. Overall, the Unit is in excellent shape. He will investigate with Chase Bank how we can restructure the accounts so we can invest more and not have service charges. The January sectional made money even with increased costs due to better attendance. The NLM

Tara reported that membership is at 921. We had 5 new members; 5 members being reinstated and 3 new members transferring into the unit.

February there will be 2 unit games. Sunday February 4th at Adobe and February 18th at NWT. Both clubs will be provided with a $300 subsidy for food.

Discussion of the January Sectional. An increase of 35 tables from the 2023 event.

The Winter Regional room block was provided, and additional rooms can be booked until February 6th. Tara will be ordering the giveaways and patches and we expect delivery by the end of January. Pencils were donated to the unit by Sherry Martin from Phoenix.

We agreed to utilize eegee’s for the regional’s Saturday lunch and Fortunato’s will be onsite for Tuesday – Friday for lunch orders.

A review of the new program, 5/5/5 was discussed on how the unit will earn renewal revenue beginning April 1st.

The meeting adjourned at 10:54.

Respectfully submitted,

Jack Shoemaker, President