

## Unit 356 Board Meeting

January 21, 2026

### Minutes

The meeting, held via Zoom, was called to order at 10:00 AM.

Present: Jack Shoemaker, Steve Reynolds, George Harger, Sheri Morris, David Pearlman, and Michael Barry; Suzanne Greenwood and Rosy Bezosky were not present.

It was noted that, as Doug Cain has resigned from the board, there are now only nine board members and that a quorum was present.

The minutes of the December 17, 2025, board meeting were approved.

George presented the Treasurer's report. He said 2025 is complete and that the Unit made \$440 for the year and a \$95,000 surplus. He stated that the January 2026 tournament lost \$200, down from prior years. There was a discussion, and it was noted that team game attendance was down significantly.

Jack then led a discussion of the April 2026 tournament, reviewing hotel bookings. The board discussed the possibility of clubs providing members to handle the welcome desk. And there was a general discussion of the issues and cost of food arrangements.

There was then a general, preliminary discussion of 2027 tournaments. The church will be available but no commitment has been made. There was a discussion of moving the October IN sectional to later in the year, after the snowbirds return.

Steve suggested the board consider hosting three "member appreciation" events, with a buffet lunch, over the Summer.

Jack noted that the Unit needed to nominate a "Goodwill Ambassador" for the district, and there was a brief discussion of who would be an appropriate nominee.

Steve raised issue of replacing Doug Cain and suggested Paul Black from Green Valley.

Next board meeting will be held on February 18, 2026, at 9:00 AM.

On motion duly seconded the meeting was adjourned at 11:09 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Michael Barry', written in a cursive style. The signature starts with a large, stylized 'M', followed by a series of loops and a long, sweeping tail that extends to the right.

Michael Barry, Secretary