



## ACBL Unit 174 Board of Directors Meeting

May 16, 2022

Tracy Gee Community Center

### Call to Order

Thomas Rush

The meeting was called to order at 9:16 am. Directors in attendance: Thomas Rush, Clif Rice, Karen Nussbaum, Greg May, Charles Dalton, Kathy McDougall, Byron Fackenthal and John Dubose. Absent: Sarah Springer. Others present: Nancy Strohmer, later Brigitte Sandifer.

### Minutes

Clif Rice

The April 2022 minutes were emailed and ready for approval.

#### **Motion: to approve December 2021 Minutes**

Made by Clif Rice - Seconded by Charlie Dalton

**Motion carried**

### Treasurer's Report

Thomas Rush

New Treasurer, Steve Gordon is getting setup in the new position and is working with Dave Becker to get the transfer complete.

### Technology Report

Greg May

Board Email is being revised to add Steve Gordon.

Some board members are having issues with the upload feature in Box. Additional guidance offered.

### Tournament Schedules

Thomas Rush

Thomas advised that Tournament attendance is up ACBL-wide when the tournaments are held Thursday to Saturday instead of Friday to Sunday. May notes there may be a sanction issue for near term tournaments.



**Motion: to Investigate changing the October Tournament to Thursday to Saturday.**

Made by Karen Nussbaum - Seconded by Greg May

**Motion carried**

**Committee Reports**

**I/N-Future Life Master**

**Greg May/Kathy McDougall**

Kathy discussed the School Bridge Whiz program advising that they would like to give a five minute presentation to the board in the near future.

Greg noted that Phase II of the Future Life Masters program is in progress which will involve more Face to face efforts. Cindy Cox and Sam Khayatt are working on a program expansion.

The YMCA is offering Bridge Classes and we may reach out to offer duplicate information. Greg May will create a flyer for the FLM program for future distribution.

**Website & Information**

*No report*

**Carol Winograd**

Thomas requested that everyone let him know if there was additional information that should go on the website.

**Club Connection**

**John Dubose**

Will reach out to club managers to get a club connection setup for July-August

**Awards**

**Karen Nussbaum**

World Bridge Federation 2022. Congratulate five members of our Unit who participated in Italy.

The plaques for three New Life Masters are on order:

Kathleen Pflueger, Rhonwyn Weissman, Sandra Maalouf

**GNT**

*No Report*

**Karen Nussbaum**

**STAC (U174)**

*No Report*

**Karen Nussbaum**

**NAP**

*No Report*

**Karen Nussbaum**

All members that qualified at the Club level will be eligible to play at the District qualifier in January.

**Supplies**

**Clif Rice**

Supplies are back at the warehouse and he plans to visit the warehouse this week. Karen Nussbaum has Becker's warehouse keys. Got additional Pushpins for partnership desk and partnership candy has been arranged. Need to obtain or find additional masks for



tournament attendees. Discussion about Table Cloths for the Shriners tabled. Karen will be obtaining new Name Tags for the board. Greg Advised that one Bridge Pad was missing from the Pads returned to BCOH.

**Motion: to Order one Bridge Pad for up to \$125 for BCOH.**

Made by Clif Rice - Seconded by Greg May

**Motion carried**

**LSR Regional**

***Brigitte Sandifer***

The Unit needs to look for a new person to make the boards for the Regional Tournament. It will require several hours a day for 5-6 days during the Tournament, generally 9 boards per set and training may be needed.

**Tournament Assignments**

**Thomas Rush**

Resassign Greg May and Clif Rice to Co Chair the August Tournament.

**Early Summer Sectional**

**Thomas Rush**

We will plan an Ad hoc meeting to address issues later this month. Hoping for 51-52% of normal attendance.

**Next Board Meeting**

**Karen Nussbaum**

Monday 9:15, June 6, 2022 at Tracy Gee.

**Executive Session**

Begins 11:06 Ends 11:17

**Adjournment**

**Motion to adjourn**

Made by Charlie Dalton - Seconded by Karen Nussbaum

**Motion carried**

***The meeting was adjourned at 11:27 pm.***

Respectfully submitted,

*Clif Rice, Unit 174 Director,*

*Assisting for Secretary, Sarah Springer*



