

Unit 380 Board Meeting 9-27-17

Board members present: Dave Gose, Norman Duttweiler, Bill Stein, Robert Francis, Rex Ball, Allison Mann, Susan Oates, not attending Gloria Blair.

Treasurers report from Robert Francis:

\$20,796.00 cash as of end of September. Due to money spent on parking lot and new LED lights our cash position will be \$13,095.00

Led lights will cost about \$1000.00 less per year in utility cost and be much brighter. Parking lot is expensive to do but should last many many years.

Current business:

For October we are doing Casa Peregrinos again. Announcements will be made at the games for donations. We prefer money but food is good ,too.

Rob Van Ekeren is willing to chair our sectional tournament in 2019,. Norman Duttweiler has started work on next March 299. Evelyn Colson is going to run the 2018 open sectional and it will be her last.

We have too many board members. Gloria Blair has volunteered to resign. Robert made motion and Rex 2nd to accept resignation.

Holiday Party

Outstanding member will be announced at the party. Guess who? are motioned for this honor, Norman motions and Rex seconds, All in favor, The unit will buy a \$100.00 gift card to be presented at the party.

The party will be December 16th at 11:30 am on Saturday.

Next Board Meeting Tuesday to be on November 14th after regular bridge.

Meeting adjourned