

Boulder Unit 359 Board Meeting
Elks Club, Boulder
January 9, 2017

Present: Ann Gruidel, Bette Suzuki, Candy Smith, Ellen Vineski, Gena Brooks, Jilane Savignano, Jim Hoerlein, Kelly Wawrzynek, Ole Nordhild

1: Minutes from 11/9/16 reviewed, Ann was listed as attending but did not. Ellen moves to approve minutes with removal of Ann from the attendees list. Candy seconds. All yay.

2: Proposed dates of 2017 meetings 4/24, 9/18, 11/13. Kelly moves to approve, Ann seconds. All yay

3: Treasurer's report: Total assets: \$9,493, Sectional profits \$1,395, Holiday party profit \$171, Unit game and LBIAD profits \$341. Kelly moved to approve with correction on annual comps (holiday party \$171 profit instead of \$147 loss). Ellen seconds. All yay.

4: Board roles assigned:

President: Gena Brooks

Vice President and new players: Ellen Vineski

Treasurer: Bette Suzuki

Membership & Directory: Jim Hoerlein

Secretary and Holiday Party: Kelly Wawrzynek

Tournament Chair: Ole Nordhild

Tournament Co-Chair: Ann Gruidel

Partnership: Rosemary Getsie

ACBL Liaison and Unit games, new players: Candy Smith

High Country Liaison/Representative: Jilane Savignano

5: Unit games will be in March, April, July, August, September and October. The games will be held at the Elk's Club most games will be on the first Sunday. April may be on a Saturday. All yay.

6: Bette Suzuki will take over the Treasurer's position formally held by Jim Hoerlein. The board will buy a QuickBooks license, which can be transferred if the treasurer changes. Jim Hoerlein will remain a signatory on the checking and savings account.

7: Candy and Kelly will look at the website design of other units and suggest updates to our website.

8: Moving tournaments was discussed; the decision is to remain at the fairgrounds for 2017.

9: Holiday party date TBD. A Saturday would be ideal to avoid football game conflicts, but we don't want to hold the party the same date as Northern Colorado.

10: 2017 Sectional Dates: May 5-7 and October 27-29