

**Minutes for Board Meeting July 12, 2017
Unit 143 Board of Directors**

Attendees: Becky Hubert, President; Dianne Glick, Secretary; Lee Hastings; Mark Ziegelman; Linda Seibert; George Hawley; Mary Dolan; Mark Boswell; John Antognoli; Karen Erlanger; Jay Shah
Absentees: Jeff Koplow

President Hubert called the meeting to order at 7:00 PM. Minutes of the June meeting were approved by posting, motion by Mary, second by Mark B.

President's Report: No formal President's report.

Treasurer's Report: Jeff was absent. The last two month's reports were sent by email.

Tournament Business: Becky reported that St Charles gave us a \$1,000 credit for the January Sectional. This improved our income. Linda will be out of town for the Regional and cannot do Registration. Judy Pass and Helene Siegfroid have agreed to be responsible. Hours were decided to be 45 minutes before afternoon and evening games, ending 15 minutes before game begins. Each Board member agreed to take care of one shift. There will be one Registration each on Monday and Sunday. What gift to give was discussed.
Mark B suggested collecting registration info by state in order to expand our mailing list. Other ways of collecting were discussed and filed away for future reference.
Gifts for winners of Section tops (1 only) will be pens, 350 to be ordered by Jay Shah, approximately \$1.50 each, setup fee \$40.
Responsibilities for Regional: Lee for Bulletin; John for bidding boxes; Mark for Partnership; Mary for web results and photos; George for awards; Suzy Moore for Hospitality; Debbie Romero for Publicity and Milt for Recorder. Judy Pass and Helene Siegfroid have graciously agreed to be in charge on site for Registration. Becky Hubert will be responsible for pre-tournament and post-tournament Registration work.
Mary reported that informational IN fact sheet will be posted in IN room. Trophies will be handed out after each section and also should be at Registration desk.
Becky reported that room reservation is not as high as usual. We will try to generate more publicity.
Mark Z asked for help in Partnership. Becky will check to see where Partnership board is.
Mark reported that 299er Tournament is scheduled for September 23, has ACBL sanction, Beth Percich as director and flyers/postcards are printed. They will not be mailed until after the Regional.

Awards Report and Partnership Report covered under Tournament Business. Mark reported phone line is repaired - no new phone is required.

Education: Lee Hastings Lee reported that scholarship payment was late but has been sent.

Membership: Jay Shah Jay will update monthly. Our membership currently is 1362, remains relatively constant.

Datebook: Karen Erlanger Karen will send out request to all clubs for all special games.

Nominating Committee; Mark Boswell Our slate of nominees is Dennis Abeln; Peggy Wald and Tom Oppenheimer. More people have volunteered and have been asked to come again. Becky will call nominees. Information as to election details will be posted 90 days ahead.

Website: Mary Dolan and John Antognoli Mary put out new rankings, John does banners, Mary is working on special events and Director page will be updated. Unit games for 2018 were established, one had to be adjusted.

Old Business: Tables are more than half complete, as of Friday, July 11. Dian said only 66 tables were delivered.

New Business: There being no New Business, Mark B moved to adjourn and Becky seconded. Next meeting will be August 9 if needed at the Creve Coeur Center, otherwise September 13, 2017.