

Unit 441 Board Meeting

Sunday, January 9, 2022

Meeting called to order at 11:05 am by Unit President, Vicki Hamende

Present: Bill Julius, Demeter Manning, Kathi McKay, Lynne Dearing, Steve Brown, Vicki Hamende, Kim Johnson, Paul Sekulich

Absent: Alex Rajala

Plus: Helen Miller, Owner/Director of Oly DBC

I. Vicki welcomed new board members Kim Johnson and Paul Sekulich.

A. Reviewed the format For Today's Annual Membership Meeting at 1:00 pm before the Unit Game begins:

- Welcome and introduce new members, Kim Johnson & Paul Sekulich: Vicki
- Introduce Helen for Goodwill award
- Introduce Lynne re door prizes for today

B. Election of Officers

Summary of Offices:

1. President – Vicki beginning 2nd year
2. Vice President – vacant
3. Secretary – Kathi beginning 2nd year
4. Treasurer – Bill beginning 2nd year of this 3-year period

Discussion that offices are 3-year terms. Helen mentioned that three-year officer terms are not in the bylaws. Vicki and Demeter said officer appointments are 3-year terms in the bylaws they have been referencing. No one had any copies of current or prior bylaws with them. It was stated that we might be using a prior set of bylaws. For now, we are using the bylaws that set the offices as three-year terms. (See New Business, C. "Committee to Update Bylaws".)

[Note: Subsequent to meeting, Vicki said she has the 2018 version of the bylaws and the terms of offices are three years.]

Lynne Dearing volunteered to run as Vice President. Motioned, seconded, and unanimously elected.

II. Minutes of September 12, 2021 Board Meeting were read by Secretary, Kathi McKay.

Bill said under Old Business, it was the 2022 calendar we discussed, not 2021. With that correction, the Minutes were unanimously approved.

III. Treasurer's Report – Bill reported \$8939 in credit union account +\$90 cash.

IV. Old Business

- A. Brad Kalweit Tribute - Lynne is lead for this activity. The first Unit Game of each year (January) will be a "Brad Kalweit Memorial" (January 12 was Brad's birthday)
Lynne has door prizes to give in honor of Brad. Carla is bringing a photo of Brad.
Some of the topics for prizes will be: Who drove the furthest; drove least distance; longest Unit member, member with least seniority, member with most MP, member with least MP, who wore red (Brad's favorite color); oldest person; youngest person
Prizes awarded throughout the day as we finish a round and move

Helen, as owner/director of the Oly DBC will have an annual "Goodwill" award. She wants to present this award at the Unit Game because we draw a larger cross-section of players than to award it at one of the many Club games that is less generalized.

- B. 2022 Calendar and Updates – Vicki led the discussion. More dates are being confirmed and directors committed. We confirmed the dates of the special unit events except the second Alderbrook event, usually around August. See item 2 below.
1. Demeter is listed as the default director on Sundays. Kim is down for one special game and clarified that she will volunteer for another Sunday and an evening game. Demeter will send out another call to directors; Kim will also discuss with directors to see if more will volunteer.
 2. Evening Events (the events that are in addition to our monthly Unit Games):
 - a. Kim requested that some events be on non-Tuesdays [and Thursdays]
 - b. Kathi Suggested 3rd Sunday of month for some events
 - c. Helen commented that Oly DBC games on the day following a Unit game/event usually have smaller turnout than usual
 - d. 8 is Enough in April: discussed and will be on Sunday, May 15
- Lynne asked if midday or evening - Response: afternoon
- Lynne asked if pizza & salad or potluck – Response: Pizza & salad
 - e. Pro-Am – lots of discussion; decided on Thursday, June 16 [evening]
- Lynne asked if pizza & salad or potluck - Response: Potluck
 - f. 2nd Pro-Am – decided on Sunday, October 16 [afternoon] – pizza & salad
 - g. 8 is Enough Holiday Party, Tuesday, December 13 [evening, potluck]
 - h. Alderbrook events: Thursday, March 10 [morning & afternoon]. August date is not yet set; need to wait until closer to event
- C. Volunteers for Clean-Up After Unit Games; this is ongoing for the year:
1. Emptying the garbage and recycling and putting in clean bags: Paul
 2. Setting up the coffee for the next day – Kathi
 3. Cleaning the bathrooms: Alex
 4. Cleaning the food/coffee table - Vicki & Kathi
 5. Unloading, loading, and starting the dishwasher: Kim
 6. Straightening the tabletops, moving the chairs, running the vacuum: Lynne

D. Standby Players for Unit Games

Need more standbys appointed. The Standby may ask another person, including a non-board member if needed.

March 6: Lynne

Alderbrook: NA

April 3: Paul

May 1: Kathi

June 5: Paul

July 10: Lynne

August 7: Bill

October, November, December TBD later

V. New Business

A. Appointment of one board member to replace Henrietta who resigned effective December

31, 2021, with one year remaining. Lynne & Kim mentioned asking Dee who ran in December. Lynne moved that we ask Dee; vote was unanimous. Vicki will ask Dee if she accepts.

B. Protocol for Sick Players – Discussion was that players who are ill, whether cold, flu, Covid-19, or other [contagious] reason, should not attend bridge. Suggested that this is a reminder in emails. We need to remind of players of the Covid protocols: if feeling poorly for any reason, or if exposed to someone who has Covid, do not come to the game.

C. Committee to Update Bylaws – Demeter, Vicki, and Paul will be the committee. When a draft is ready, it will be sent to the other six on the Board for review and then a Zoom meeting to discuss.

D. We need one Board Member to oversee each event:

1. Sectional Tournament: Bill wants us to discuss whether we do the Sectional at all. It is a LOT of work. Bill will check with Land Yacht if a smaller space is available or if available at all. Kim will explore feasibility and options, and report back. Lynne will assist Kim. We will have a Special Board meeting via Zoom to discuss the findings and recommendations. Date to be determined, aim for early to mid-February. It can be a weekday daytime or evening. Vicki to query Board members. (Helen mentioned that ACBL requires each Unit to run a Sectional Tournament.)

2. Eight Is Enough (2): Vicki

3. Pro-Am (2): Kathi

4. Alderbrook: Dave Hopkins

E. Helen advised that she might move the location of the clubhouse. Her decision will be soon. At that time, Helen will discuss with the Board the rental price and terms for unit games.

Next Board Meeting – 11:30 a.m. Sunday, April 3, 2022 (prior to the Unit Game) at the Oly Bridge Club

Meeting adjourned at 12:26 by President, Vicki Hamende

Minutes respectfully submitted,

Kathi McKay, Unit Secretary