

Minutes of Unit 116 Board Meeting  
March 26, 2018

Attending: Sue Neubecker, Betty Metz, Barb Libby, Carol Bedell, Gay Simpson, Denise Slattery, Ed Morgan, Terry Fraas

Absent: Jim Gullo

Call to order at 2:47pm

Minutes from January 22, 2018 were approved

Treasurer's Report – corrections need to be made and report will be resubmitted, Terry Fraas is establishing a financial statement for the unit. A discussion took place about the value of Unit owned equipment (card tables, bridgemates, bidding boxes). An amount of value was determined and will be used in the financial record.

Committees:

Membership: 2 new members and many returning 'snowbirds'. Total membership of 432.

Site and Sanctions:

Picnic. Rescue Fire Hall has new rules but grandfathered our unit. We may bring food and drink in BUT no cooking.

Non Life Master Sectional: Original dates had conflicts. New dates are June 30 and July 1.

Publicity: Buffalo News will put information in on Spring Sectional

Supplies: All OK, coffee pots will be resolved with Main Transit Fire Hall at our Spring Sectional

Education: Youth lessons have 18 students – 10 Beginner and 8 Intermediate. 7 of 8 Intermediate students are planning on trip to Atlanta Nationals this summer.

Old Business

Winter Sectional: Sue distributed hospitality reports and financial reports for sectional.

New Business

NLM Sectional: New dates as listed above.

Bonding: High cost about \$1000 per year. For stealing only, no coverage for theft. Idea dropped.

Spring Sectional: Everything is moving forward. Subs from Bocce – roasted veggie, tuna, turkey, Italian – they will sell for \$6.00 Fri/Sat and \$7.00 on Sunday. Denise and Ed will sell. Baked goods on Fri/Sat, bagels on Sunday, fruit all days. Souped Up Food Truck on Friday, Chef's Food Truck on Saturday

Picnic: Discussion about pricing. Denise will get cost of food and price will be determined.

2020 dates for Unit Events: Availability for the following dates will be checked with Main Transit.

Winter Sectional – January 24-26, 2020

Spring Sectional – April 24-26, 2020

Fall Sectional – September 11-13, 2020

Annual Meeting – December 5, 2020

Next Meeting – Monday April 23, 2018 at 2:45pm at BCB

Meeting Adjourned at 4:12 pm

Respectfully submitted

Betty Metz, secretary