

ACBL Unit 103 Meeting Minutes

Call To Order.

On Tuesday, September 12, 2023, President Sue Greenberg called to order a regularly scheduled meeting of ACBL Unit 103 Board of Directors. Secretary Tom Owens was present. Also present were:

- Matt Belau (by video)
- Amy Dutton
- Connie Nelson
- Warren Nelson
- Keith Thompson

Also present was:

- Lance Chamberlain – Business Manager

Minutes Approval.

Mr. Thompson moved that the minutes for May 25, 2023, be accepted. Mr. Nelson seconded the motion. The motion was approved unanimously.

Reports:

President Greenberg reported:

- The District 14 website states the NAP Conditions of Contest is 2022-2023. It should be 2023- 2024. If you click on it, you will get the correct Conditions of Contest.
- Jade said everything will be on the website my mid-September for GNT district finals.
- The District 14 officers are Steve Gaynor (President), Jade Barrett (Vice President) and Keith Thompson (Secretary/Treasurer).
- She attended the Unit President's Zoom meeting.

Mr. Chamberlain reported:

- We have invested in a couple new short-term CDs.
- The profit from the Gopher will be on the 3rd quarter report.

Mr. Belau reported:

- Over the next 6 weeks we have the Regional NLM tournament in St. Cloud, the NAP via BBO, and a sectional in Rochester.
- We have 3 new tournaments:
 - NLM in April
 - Rochester spring sectional
 - Winter tournaments in 2024 and 2025

ACBL Unit 103 Meeting Minutes

- Ms. Dutton will chair the February 1 – 4, 2024 sectional.
 - The Eagan location is on reserve. She is exploring moving it to Roseville. She is waiting for a reply from Kim Hayward.
 - It costs about \$1,060 to run the tournament on Sunday. Depending on commitments, she may cancel Sunday.

Ms. Nelson reported she is feeling better about the tournament in St. Cloud with commitments for 39 tables.

Mr. Thompson advised that the Roseville location has a very small elevator, and the stairs do not allow players to walk up to the playing area.

Old Business

Ms. Nelson moved that we approve the policy regarding Tournament Sponsorship. Mr. Belau seconded it. The motion carried unanimously.

We had discussed changing the annual meeting to a meeting every other year. That requires a ByLaw change, which can only be done by the members. At next year's meeting we will put the change before the members.

New Business

We had a discussion revolving around club expenses for open tournaments. The question is can clubs claim expenses for volunteer time, volunteered items and club equipment supplied for the tournament. We agreed to table the matter to our next meeting.

We established the next Annual Luncheon for April 13, 2024, in Roseville. Ms. Dutton agreed to chair it.

At 5:53 PM, Ms. Dutton moved, seconded by Mr. Nelson, to adjourn the meeting. The motion carried unanimously.

Submitted by Tom Owens