

Unit 178 Board of Directors Minutes – July 21, 2018

1. The meeting was called to order by Barb Zipoy. Those present were John Schlundt, Judy Hansen, Cass Weil, Richard Cottle, Mike Cassel and Liz Hughes.

Barb welcomed the new members and distributed the Constitution and By-Laws.

2. The minutes of the last meeting were approved.

3. Finance Report. There was no report from Vicky but Judy Hansen reported that Sue Jackson is now off the account and that she, Judy, is now a signer.

4. Tournament Reports:

I/N Regional: No report

MN State Sectional: No report

GNT: Mike Cassel reported that there is a motion before the District 14 Board to allow a second team to go to the Nationals and wondered if that would include financial support.

NAP 2019: Edina Senior Center, October 6 and 7. No report.

5. Email messaging-Diane is handing this off to Judy until a replacement can be found.

6. Old Business

The money raised on the Longest Day has been sent in.

7. New Business

There was agreement on the board that we should try to get more members involved in the running of the unit.

The Board agreed that a welcome letter should be sent to new members and Cass offered to help coordinate that.

Barb asked the Board to consider if there were any changes or additions to propose to the by-laws.

There is a class on team play to be taught by Randy on August 26. Judy suggested emailing the details to the Rochester club to increase attendance.

There was a discussion on what if anything should be done regarding the money raised at the memorial game for Bob Huber and Barb will consult with the recorder and report back.