

UNIT 125 BOARD MEETING

Wednesday, March 13, 2019

4807 Rockside Road, Independence, Ohio

Present: Dave Hobe, Cathy Wolford, Sue Cutler, Bill Hogsett, Rhona Jacobson, Ken Kranyak
Absent: Harvey Bernstein, Janet AuWerter, Barbara Greenspan, Wayne Heritage, Chuck Ladiha,
Maureen Merker
Guests: Brian Ellis

Meeting called to order at 6:43pm

MINUTES: Minutes from January meeting were approved with changes as noted.

TREASURER'S REPORT:

No Report

PRESIDENT'S REPORT:

Nominating – candidates for election were discussed

The Club games were updated on the Unit Website. Thanks to Bill Hogsett.

Sue Cutler will be the Electronic Contact for the Unit, succeeding Sharon Fairchild.

Ace of Clubs certificates were received. Mini-McKinney awards have been ordered.

Received a request from Fred Theurkauf of the Great lakes Bridge Holiday requesting a bridge game on Tuesday, 8/27/19, for 12 tables of visiting bridge players. Referred to Lynne Nosse who is the owner of the Tuesday Rocky River games.

COMMITTEE REPORTS

MEMBERSHIP: No report.

CHARITY COMMITTEE: No report.

OLD BUSINESS

Annual Meeting: The Annual Meeting will be May 19 at the Rocky River Community Center. Bill Hogsett will chair. There will be a two-session Swiss event. Each team entry will be \$100, which includes lunch. Gentiles was suggested as a catering source.

April Sectional: Ken is chair and Sue Cutler and Barbara Greenspan are coordinating hospitality.

STaC Swiss: Will be held on 12/15/19 in Rocky River. Ask Susan Stark to coordinate.

LBIAD: Deferred

Unit subsidy of Youth Bridge Camp: Dave and Way will investigate and bring guidelines back to the board for a vote.

Scholarship Applications: Dave will review the application and give Bill a deadline to post.

May Regional: Sharon Fairchild and Barb Bacon are co-chairs. Dave will contact them re: tables.

Vichill Dates: Bill will confirm dates with St. Michael's.

NEW BUSINESS

The next board meeting will be with the Outgoing Board and the new Incoming Board on 4/17/19.

The meeting was adjourned at 7:52.

Next Meeting: April 17 at 6:00 at Eddie's Creekside restaurant.