UNIT 394

March 6, 2022

Board Minutes

The meeting was called to order by Lindy Hamilton at 10:15 at her house.

Attending were the following:

Guests: Unit Board Members

Judy Stauffer Lindy Hamilton. Kathy Dowen

Cheryl Maderazo. Sue Hanni Suzanne St Thomas

Jill Woods. Michael Rohm. Carol Holmes

Pat Armstrong

NEW BUSINESS:

Judy Stauffer notified us that a new location has been found for the Tuesday games. Possibly moving the end of March to the Odd Fellows Facility. Located at 600 N. Curtis Rd. It is South of Emerald on the East side of the road. There is a kitchen at the Odd Fellows and Judy is looking to see if it costs more to use that facility or if its included in the lease.

The Boise Bridge Club is looking for a new storage facility. The Unit will continue to share this cost with the Boise Bridge Club. A motion was made by Kathy Dowen that the Unit pay for half of the storage. It was seconded by Carol Holmes and all agreed.

Judy said they will move everything from the Grange Storage and from the Fairview Location. The weekend of March 26th and 27th has been suggested. Sue Hanni, Michael Rohm, and Jill Wood offered to help.

Judy also mentioned that she has a nice list of people looking to take lessons, and she thought that would be possible in the new location.

Jill Woods has been selected to be the District 20 representative, and a hearty welcome was given to her for willing to take this position.

The Board of Governors name has been changed to:The Advisory Council of District 20,. Jill gave us the schedule for the next Sectional and Regional. ACBL has said they will pay the 2.5% fee on the charge cards as they are used at the sectionals and regionals.

April 29-May1, 2022 Seaside I/N/ Regional for newer members

May 16-22, 2022 Bend, Oregon/ High Desert Regional

August 1-7,2022 Treasure Valley (Boise) Regional

Sept 26-Oct 2, 2022- Oregon Coast Regional at Seaside, Ore

Royal STAC Sectionals.

April 11 Face to Face Games

April 11th being in Caldwell , April 12 at ODD Fellows

These games will be extra points with 1/4 black, 1/4 gold, 1/4 red, and 1/4 silver.

Jill told us that District 20 will join District 21, which is the S.F. Bay Area.

Lori Roe and Stu Goodgold, are running against eachother to head this combined district. Our board will vote in this election.

Cheryl Maderazo - Local Tournament Coordinator

Treasure Valley Regional- August 1-7, 2022- To be held at the Best Western Riverside-2000 E. Chinden Blvd.

Cheryl spoke of the need for a Partnership Chair for the Treasure Valley Regional. Several people were suggested and Cheryl said she would call them.

Hospitality Chairman is also needed. This person needs to be available to tell people where the closest restaurants are and places you can walk to. Perhaps have menu’s and a candy bowl. Pat Armstrong offered to help but not chair this position.

There will be a 0-199 table at the Treasure Valley Regional and we need to encourage people to come to this.

Old Business:

Kathy Dowen gave us an overview of suggestion as how to cut expenses on a regional or sectional . Suggestions that were given to decrease tournament costs: 1. Have the hotel comp the Directors room (and also that usually when negotiating the fee the Directors room is part of the fee.)

2. Not offer food for the Swiss Team Game.

3. Raising the game fees to $15 or perhaps more.

The Unit Games are restarting on the first of the months in April.

Sue Hanni will get the sanctions and directors for the Unit Games.

The Next two Unit Games will be held the first Sunday of April 3,and May 1st, 2022 respectively and the Location is the Crane Creek Country Club. Board meeting at 10:00 , no host lunch at 11:30, Game at 12:30

June 20.2022 will be the Longest Day game hosted in Caldwell. Our Unit will join theirs. Karen Boss will work with the the Caldwell group in hosting an auction of the Pro’s and Amateur’s (the Pro-Am).

July Unit game location is still to be determined. The Gazebo at Julia Davis Park, was suggested, with a Rental fee of $75 for 5 hrs.

August thru November Unit Game Venues are still to be determined

We are currently looking at the Basque Center for the December Unit Game and Christmas Party.

Future Sectionals:

Kathy and Suzanne have found a facility for both the Fall Sectional on September 23,24,25, 2022 and the 2023 Sweetheart Sectional in February.

The Location will be the Holiday Inn Express off Vista (close to Applebees). $900 for 3 days

They are working on the lease fee and accommodations.

Next board meeting is April 3,2022 at Crane Creek Country Club,

500 West Curling Drive, at 10:00. No host lunch to follow. Bridge at 12:30 following lunch.

Meeting was adjourned at 11:45am

Respectfully submitted,

Pat Armstrong

Secretary