

SBU Board Meeting Minutes

Meeting held: March 6, 2023, at 5:00 p.m., via Zoom teleconference

Board members in attendance: Cliff Feldman, Craig Mills, Gene Gousie, Karen Hudesman, Tom Brown, Steve Estvanik, David Dailey, Loren Baker and Shawn Abernethy. Absent: Jeff Ford, Tony Marshall, and Mirjana Reams.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve February minutes	Karen	Gene	Passed
	Shall we include "Dee Barry Day" as part of the Memorial Day Sectional to celebrate a longtime supporter and teacher of our bridge community?	Shawn	Cliff	Passed
	Shall we skip having a summer sectional (Suntan Sectional) this year?	David	Karen	Passed

2. Actions on Hold

Action	Assigned To

3. Actions Continuing

Action	Assigned To
Final draft of By-Laws re-write before April meeting.	David

4. New Actions

Action	Assigned To
<ul style="list-style-type: none">David will pull names from the last Seattle tournaments to create a more comprehensive list.	David
<ul style="list-style-type: none">David will look up pricing and put together a proposal for purchase or rent of additional bridgemates.	David
Coordinate 8 is Enough Team Game	Gene, Loren & Shawn

5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of March 1, 2023 account balances total \$59,249. The Secretary State filing for next year has been re-upped. Tom is working on the Federal tax return, there have been issues with the online return. A question was raised on whether we need to file state taxes, which we've never done before. Tom will investigate.

5.2 Membership Update

Latest in/out report shows 1223 members in our unit. This is down about 2 members from last month, and about 80 members from this time last year.

5.3 Tournament Chair Report

Sweetheart Sectional Post Mortem

- We made \$934.
- There were five B4Youth free plays for adults - a reminder that Ann brought this up at a previous board meeting.
- There were problems with the electrical outlets at the venue, which impacted making coffee in the big coffee pots.
- The vaccination verification process was unwieldy. David will pull names from the last Seattle tournaments to create a more comprehensive list.
- Hospitality - the bins need to be organized. Karen will make arrangements to organize the hospitality bins.
- Bridgemates - we have 35, but needed 2 additional units. Discussion of whether we should buy or rent additional units. David will look up pricing and put together a proposal.

Memorial Sectional

- Tom & Mirjana are chairs
- They need to view the site (Shoreline CC) with Gene
- We will have a Dee Barry day - Ann Romeo to coordinate

Suntan Sectional

- Discussed that with coordinating the two unit games and the Memorial Sectional it would be difficult to have a summer sectional.
- The Board voted to not have a summer sectional, but support plans for this for next year.

Fall Sectional

- Gene is researching dates and venue for Sept/Oct/Nov
- Karen and Craig Mills will co-chair

5.4 Old Business

David will complete final draft of by-laws re-write next week. We need to be able to share in the SUN and then the annual meeting in May.

5.5 New Business

The mentor/mentee game is on track for March 26 at SBC. Shawn is coordinating. Karen is unavailable to attend but will try to find someone for hospitality.

The 8 is Enough Team game is scheduled for April 30. Shawn asked for volunteers to coordinate the game and Gene and Loren volunteered.

There being no further new business, the meeting was adjourned at 6:15 pm.

5.6 Next Meeting

The March meeting is scheduled for Monday, April 10, 2023, at 5:00pm.

Respectfully submitted, Shawn Abernethy, Secretary