

Unit 547 Board of Directors Meeting
Tuesday, September 10, 2024
Temple Beth Torah

Board Members Present: Raeann Koerner, Craig Kavim, Gerri Knilans, Kay Mendel and Suzanne Brenner

Absent Members: Sue Houk, Jim Wall, and Gary Ansok

Guests: Parker Mann and Mark Eckhout

The meeting was called to order Raeann Koerner at 11:11 a.m..

Due to Margie Butler leaving the area, the board wanted to add a person to our board. Suzanne Brenner made a motion that Bunny Raymond be voted in as a new board member effective immediately, and 2nd by Craig Kavim, M/S/A.

Old/Continuing Business

Approval of Minutes - A motion was made by Kay Mendel to approve the minutes from August 6, 2024 and 2nd by Craig Kavim, M/S/A.

Treasurer's Report

Prior to the meeting, Kay had emailed her report to the board for review. In summary:

Sheet 1: Monthly Income and Expense

We had a gain of \$1,185 this month. This does not include our rent increase from \$750 to \$840 retro to 7/1/24. This arrears and new rent amount was paid in September and will be reflected in that month.

Sheet 2: TBT Detail

We had a gain of \$337 for the month. Our new monthly rental fee is reflected here, also I've added a \$300 estimated expense to cover operating costs, ie, rent, insurance, paper, convention cards, pianola, non-tangible items. If you scroll down this sheet you'll see where I've included this estimated operating expense for the first seven months of 2024, bringing our YTD for TBT to \$753 loss.

Sheet 3: TH Detail

We had a loss of \$33 for the month.

A motion was made by Suzanne Brenner to approve the Treasurer Report for August 2024, and 2nd by Bunny Raymond , M/S/A.

Raeann will speak with Rose regarding the Cross Pointe deposit and equipment we may have there.

Club Operations & Management (Jim Wall)

Jim had sent the attendance report prior to the meeting.

Director Liaison Report

Gary was out of town, but emailed that there was no new information to share with the board, other than he will be directing when Jody is on vacation.

Rent Increase (Raeann)

Raeann reported that she and Kay had met with the president of TBT regarding our contract. We will begin paying an increase retroactively from July 1, 2024. Including the property tax monthly payment, our cost will be \$1240.00 monthly. Our new contract is until June 30, 2026.

New Business

October Jewish Holidays

Due to the Jewish holidays, we will not have club games on Wednesday, October 2 and Thursday, October 3rd. Parker will update the calendar to reflect the changes. Raeann will contact the temple to make them aware that we will not have club games during the Ventura Regional Tournament - the last week of October.

Parker made the board aware that currently he is considered the owner of our website, and that we should consider placing other names onto the account. It was decided that Jim, as Club Manager, and Raeann, as President, should be added. He also informed the board that Rose Buckley has volunteered to be the webmaster for one year, and that we need to continue to determine who will take on that responsibility in the future.

Request for New Tables

After checking with the equipment that we do have, a motion was made by Suzanne Brenner to purchase two new white tables, similar to what we currently use, and 2nd by Gerri Knilens, M/S/A. Kay offered to order the tables.

Birthday Cake Monthly Celebration

In follow up to last month's decision, Raeann created a sign up sheet for people to sign up if their birthday was or is in the months of September and October. The sign up sheet will be placed at the director's table and it will be announced at

the games of our intent to celebrate September birthdays at the Thursday, September 26th game. Raeann will not be at the game, and Suzanne Brenner will facilitate the event. A cake will be provided on that day.

Elect Vice President

A motion was made by Gerri Knilens to elect Bunny Raymond as our new Vice President, and 2nd by Kay Mendel, M/S/A.

Kay volunteered to determine what is necessary for us to do with the bank, to ensure all forms reflect our current board members as needed.

Next Board Meeting

Our next board meeting will be on Tuesday, October 22nd at 11:00. Please come by 10:45 if you are able to assist with table set-up.

Report from the ACBL President's Meeting

Raeann reported that she had participated in a zoom meeting directed by the ACBL. The subject was primarily explaining about EDGAR- a computer aided program that can detect potential cheating by players online. Eventually all players that have played online will be reviewed.

Ventura Regional Tournament

Mark Eckhout reported that he has been in contact with the chairperson of the event and all is proceeding as planned. He will coordinate individuals to assist with the Partnership Desk and Hospitality chairpersons. The plan is to decorate on the Sunday prior to the start of the tournament.

Strawberry Sectional

Mark Eckhout reported on the locations that he has visited recently as potential locations for a tournament to be held:

Conejo Rec & Park District

Goebel Adult Community Center

Hillcrest Center for the Arts

He has not heard any feedback from the Camarillo YMCA in terms of future events to be held there.

He provided a cost analysis for using the PVRPD Auditorium for a two day sectional. It was discussed and agreed that Mark will follow-up about holding our sectional in February of 2025.

Gerri Knilens had been in contact with an individual regarding using the Teen

Center, near the Goebel Adult Center potentially for a Saturday game. Mark will contact her about that possibility.

Raeann Koerner, President, adjourned the meeting at 12:19 p.m.

Respectfully submitted by Suzanne Brenner, Secretary.