

**MINUTES: UNIT 539 MEETING**  
**July 15th 2007**

Board members present: Vicki Creamer, Barb Holles, Mary Huffaker, Joan Maden, John Boackle, Jan Fischer, Karen Dempsay, Deborah Elder.

Absent: Norma Huhn, Ralph. Baty, Jeremy Fields, Marian Zeldin.

The meeting was called to order at 10:45. Vicki Creamer announced the new positions:

Awards	Jan Fischer
Publicity	Karen Dempsay
Partnerships	Marian Zeldin
Membership	Deborah Elder

**M/SP (Dempsay/ Fischer) that the June 17<sup>th</sup> 2007 minutes are approved as read.**

*Treasurer* Barb Holles reported In June,

Checking account	\$49,000.00
Money market	\$10,549.00
Interest	\$39.94
Unit games	- \$216.00
NLM sectional	\$225.93
June profit	\$19.50

Budgeting meeting Saturday June 21<sup>st</sup> at 9:45 at AIB (Holles, Creamer, Maden, Elder, Marty Bloomberg)

Note to go in Forum to find an auditor.

**M/S/P (Boakle/Elder) to close the brokerage account.**

*Club Manager* John Boackle reported:

He has sanctioned the remaining games through the year including  
San Diego team game Sept 16<sup>th</sup>  
NAP qualifying Nov 4<sup>th</sup> flights A B and C.  
Check on clash of NLM with Charity game.

*Tournament Chairman* Report tabled Baty absent.

**M/S/P (Fischer/Huffaker) that we rent 60 chairs for the August sectional.**

Kitchen help John McCright for Friday and Saturday.

Board members get 2 free plays to all sectionals but must pay extra for food for Sunday when there is catered food.

Volunteers needed to help with set up and break down for August sectional. (Fischer, Elder, and Creamer)

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*Unit Contracting Negotiating.* No report.

*Hospitality Chairman* No report

*NLM report*

**M/S/P (Fischer/Holles) that the fee for NLM on Saturday be \$1 extra.**

*Awards Chairman*

**M/S/P (Fischer/Dempsey) that the first Sunday each month be an awards Sunday.**

*Publicity Report.* Let Karen Dempsey know of anything you need in a flier.

*Property report* Maden reported on the state of the boards.

*Sectionals 2008*

April 4, 5, 6  
August 1, 2, 3

NLM

June 28-29 (Vicki to check if available)

Note: This has now been approved for May 17/18.

September 20-21

Meeting adjourned 12:15 next meeting at 10:30 a.m. AIB. August 19th

Joan Maden, NLM Chair, standing in for  
Norma Huhn, absent.