

BOARD MEETING, UNIT 356, December 22, 2013

The Meeting was called to order by Adair Karlin at the Tucson Hotel at 12:15 p.m.

Present: Adair Karlin, Joan Merrill, Steve Reynolds, Carolyn Reynolds, Judson Jones, Darwin Afdahl

Absent: Barry Abrahams, Bill Schelstrate.

The minutes for the November 24 board meeting were approved.

Steve Reynolds reported that plans for the upcoming sectional tournament in January and the NLM tournament in February are complete and the unit is ready for both games.

Adair reported that she is waiting on feedback from Eric Bell with regards to changing the stratification for tournaments past February. The limit for B would be raised to 2000.

Steve reported that all future games will begin at 9 a.m. per unit members wishes.

The regional event schedule was reviewed with possible changes....

There was no treasurer's report...Carolyn is waiting some reports on expenditures.

It was mentioned that the Skyline Tournament...Member Appreciation game..is tentatively scheduled for June 29. Steve will check with Skyline to confirm.

Publicity is now set for January and February tournaments.

A motion was made and the meeting adjourned at 12:45 p.m.