

Minutes  
Unit 354 Board Meeting  
May 29, 2008

Members present: Corbin, Welch, Ulrey, Kelley, Davis, Rubenstein, Bunnell, J. Lowe, L. Lowe, Newman, Bias (and Sylvia, thank you), Gaer, Spanier, Tomkinson, Drake.

**Call to Order:** Kim called the meeting to order at 5:20 and immediately and unanimously moved to thank Page for her gracious hospitality in hosting our pre-meeting gathering.

**Treasurer's Report:** Leon submitted a detailed, printed report. He reported over \$11,000 cash and \$12,000 CD. We made \$2700 at the Silver Sun Sectional with a few more bills to be paid. Our sectional is bigger than some regionals.

Charlie received thanks and appreciation for the effort and time he provided to buy the truck and trailer. New bidding box cards are plastic and need to be kept in a cooler area than the truck in storage. Bidding boxes need to come out of the truck. Stickies need to be placed on new bidding boxes to keep them separate from others safely kept in the truck. A discussion evolved about whether to use Two Men and a Truck for future moving. The discussion was tabled for future consideration.

Hosting the District 17 meeting at our regional will add to our budget. In addition, Leon suggests we buy a hand truck dolly for moving items on and off our truck. He needs two more people to help with and learn the PA system for the next tournament.

**Tournament Report:** The Silver Sun went smoothly. Discussion with the hotel about the Sunday lunches continues. Lesley reminded board members of their assignments for the Regional. Discussion about the hospitality room ensued. An option instead of the hospitality room some evenings is providing ice cream bars to the playing room. The Board preferred having the hospitality room most days after the afternoon and evening sessions. We may have to pay an attendant to help with the set up.

We will host a District 17 reception on Friday of the tournament. Lesley suggested having it at her house.

**Director Behavior:** George reported that several unit board members found one director's behavior disagreeable and unacceptable. He read a letter he had written to Gary Zeiger regarding this matter which was approved by the board and District representatives. A copy will be sent to the director involved.

**Novice/Education:** Rod is in communication with Joy Balser and George Doty about a 299'er tournament to be held at the two clubs. Rod discussed the onward moving "Dysart Project" with Youth Bridge planned for the summer and fall. Several Kiva players are directly involved in the teaching and supervision. Rod passed out several materials related to the growing youth bridge movement.

Other board members suggested that Rod needs a line item in the budget for his undertaking, but no action was taken.

**Trailer:** Charlie reminded us that in loaning our tables and supplies to the ABA for their tournament in June, we need to walk them through how to move the tables safely. Barb moved that we secure a written agreement about the condition and quantity of materials loaned, a deposit, and a loss/damage clause. Jamie seconded, unanimously carried. Kim will remove extra supplies from the truck before we loan the tables.

Our rental to the Mesa unit also needs a written agreement. They are paying \$75/day and are responsible for all costs.

**Shuffle, Deal, and Play:** the next deadline is June 16 with a quick turn around for the issue after that when we have an August 11 deadline before the regional tournament.

**Future Sectional Sites:** The meeting "down-plodded" into several separate conversations about future

playing sites and dates. Those dates for which we have contracts are on the website as well as are all special games.

**Membership/Flyers:** Bob reported that 14 clubs get SDP; 37 clubs (around the state) get tournament flyers.

**Partnerships:** no report

**District 17:** no report

The meeting concluded about 8:30. The next meeting will be in the home of Barb Bunnell, 4461 E. Horseshoe Road. (Tatum south of Shea, right after Doubletree)