

Unit 119 Board Meeting Minutes 5/28/22

Members present: President Barbara Hudson, Treasurer John D. Marriott, Jr., Webmaster Tatyana Stemkovski, Charity Chair Lee Johnson, NAP and GNT Coordinator Paul Johnson, IN Coordinator Reuben Schooler, Board Member Rives Taylor, Guest Barbara Heller

Meeting was called to order. Barbara Hudson reminded members that the treasurer report presented in February 2022 had been shared and approved via email. John Marriott agreed to continue to serve as treasurer.

Upcoming Board of Directors elections was discussed with Barbara Hudson reminding members that her term ended long ago. She has remained in the position due to the difficulty of having an election via email. Tatyana Stemkovski stated that she could set up a zoom meeting for elections. Names mentioned as excellent candidates for President were past president Nancy Thompson, former RBC President Vladimir Stemkovski (both of whom have current commitments that might prevent them from serving), Glen Anderson, Bill McClelland. Board members were asked to think of any possible candidates so that we can assemble a slate of nominees for election.

Barbara Hudson recognized the new Unit 119 website, commending and thanking Tatyana Stemkovski for her efforts.

Unit 119 sponsorship of free coffee for the Raleigh Regional was discussed. Cost for coffee at host hotel is \$50/gallon (basically \$2.50/cup). Thus far during the tournament the cost has been roughly \$500+/day. After discussion, the board moved, seconded and approved sponsoring free coffee for the 2024 Raleigh Regional. John Marriott brought up a concern that the tournament did not have enough room nights to cover rooms for the Chairs to stay on site. The board agreed that the Unit would pay any difference not covered by the hotel agreement.

Barbara Heller arrived at the meeting during the financial discussion of Raleigh Regional tournament costs. She reminded the board that District 7 has monies allocated to offset Regional expenses. Additionally Barbara Heller introduced herself as a candidate for Region 6 Representative, filling the seat vacated by the death of Mike Kovacich. That election will begin June 11 and conclude with the announcement of the new representative on June 15.

Charity Chair Lee Johnson reported that Bill McClelland has decided on dates for 2022 Unit 119 Charity games. Lee agreed to continue to serve as Charity Chair. Barbara is to contact Bill to make sure that these games are held at a time that will benefit his club in addition to being the most games possible in support of the designated charity Toys for Tots.

Barbara Hudson called for other business. None was brought up.

The Unit 119 Board meeting adjourned at 5:40.