

Unit 142 Board Meeting Minutes

March 17, 2025

Attendance: Ron Franck (President), Bill Holt (Vice President), Maureen Loeb (Secretary), Robyn Fennel, Jim Gump, David Loeb, June Threlkeld

President's Remarks

Ron likes the idea of holding the board meetings at different clubs. We received positive feedback from the Export Bridge Club members. He stated that he's pleased with the Unit 142 Board, and how well we are working together.

Secretary's Report

The minutes from the January 18th meeting were approved.

Treasurer's Report

Mike sent the Treasurer's Report to board members prior to the meeting. The unit is in good shape financially. A question was asked why only the Glenshaw club was reimbursed for pizza once a month while none of the other clubs received this benefit. A motion to eliminate payment for pizzas at Glenshaw was made. The motion carried 6 to 1.

Committee Reports

- Education:

La Roche college will offer a class,
Not doing a Laura West class
Schofield teaching a class at JCC in Squirrel Hill

- I/N:

A call to discuss I/N was held on Zoom.
An I/N Sectional is planned by South Pittsburgh to test ideas to attract I/N players and apply them to Summer Sectional. Looking at Wednesday, Thursday afternoon and evening.
Will publish a Summer Sectional flyer after the I/N Sectional.

-Pro-Am:

19 tables signed up
Ruthie and Patty Rambasek are in charge of the main course.
June is recommending Alzheimer's Association as the charity.
Ron made a motion, which was seconded by Maureen, and approved.

- Club Liaison

Visiting all the clubs. Denise asked for a directory of certified directors who are active; Ron will call ACBL to request a list.

New Business

Pittsburgh Regional Update

Attempting to assume responsibility for the Pittsburgh Regional from District 5.
Ron asked for a document detailing what a Unit needs to do in order to run the Regional.
Want to offer Unit 142 Players staying in the host hotel a \$10 voucher for breakfast. There was discussion of making the offer to all bridge players staying at the host hotel, and that District 5 should share the cost.
Bill made a motion to contribute \$5 per bridge playing host hotel guest. The motion was seconded by June and approved.

Summer Sectional

Ron is the Summer Sectional Chair. A Partnership Chair is needed.

Utilization of Unit Championships

The Unit has 24 Unit Championships to allocate. There was a discussion about allocating the Unit Championships to clubs based on the number of sessions and using some for the Unit's special events (e.g. the Pro-Am).

Next Board Meeting

The plan is to hold the next Board meeting at Rodef on May 22nd or May 15th.

Adjournment

A motion to adjourn was made, seconded, and approved.