

# DRAFT

## UNIT 429 BOARD MEETING

Held at Qualicum – May 5<sup>th</sup>, 2018

Present: Dave Mosher, Vivian Thickett, Barb Schultz, Chris Cookson, Barb Jubenville, Glen Parsons, Grant Bell, Lorraine Spik, Rod Anderson, Dawn Campbell, Maurice Wuetherick and Shirley Charters.

President Chris Cookson called the meeting to order at 9:30 a.m.

### APPROVAL of the AGENDA:

It was agreed to make 2 additions to the agenda under New Business:

- End of tournament supply pick-up
- Unit 429 Officers' List

Barb Schultz moved that the Agenda be accepted with the additions. Dave Mosher seconded the motion.  
CARRIED

### MINUTES of the PREVIOUS MEETING:

Dave Mosher moved that the minutes of the previous meeting in Courtenay, October 28th, 2017 be accepted.  
Rod Anderson seconded the motion.  
CARRIED

NO BUSINESS ARISING from the MINUTES –

### FINANCIAL REPORT –

Barb Schultz reported that our Total Current Assets are \$6,663.47.

Lorraine Spik made a motion to accept the Treasurer's report. Maurice Wuetherick seconded the motion.  
CARRIED

### NEW BUSINESS –

- It was agreed that more care should be taken after sectional tournaments to ensure borrowed club items are returned, with no lost items. Unit is responsible for missing boards, bidding boxes and Bridgemates
- Maurice Wuetherick moved that Unit Board Officer's list and membership remain as is. Shirley Charters seconded the motion. CARRIED
- Dave Mosher from Courtenay made a motion to change the start and end times of the Courtenay Sectional to 10:30 a.m. and 4:00 p.m. on Fridays and Saturdays. Dawn Campbell seconded the motion. After much discussion, the motion was NOT CARRIED.
- Rod Anderson made a motion that the Qualicum Sectional times be changed to 12:00 and 6:00 on Fridays and Saturdays. Dawn Campbell seconded the motion.

After much discussion, the motion was NOT CARRIED.

- Barb Schultz confirmed that it is the Unit 429 policy to pay for both the directors' and the caddies' lunches on Sundays. It is the director and tournament chairperson's option to have caddies for the Friday and Saturday play sessions.
- Duncan Sectional Dates – it was agreed that the Duncan Sectional would be held on the third weekend of February.
- Unit Newsletter – it was agreed that the Unit 429 newsletter would be permanently discontinued.

- Tablecloths – Barb Jubenville moved that any extra unit 429 tablecloths be stored with the rest of the unit supplies and therefore be available for use as needed. Dawn Campbell seconded the motion. CARRIED
- Extra Boards – Linda needs 20 sets of boards to adequately prepare for each tournament using web movements. We have 15 now. Rod Anderson made a motion that the unit purchase 2 new sets of boards each year until we have 20. Shirley Charters seconded the motion. CARRIED

#### OFFICERS' REPORTS –

- a) President
- b) Vice President
- c) Secretary
- d) Education
- e) Disciplinary
- f) Supplies – more supplies are needed. Shirley has permission to purchase any required supplies.
- g) District Representative (Dino) – Victoria Regional is confirmed for April 7<sup>th</sup> – 14<sup>th</sup>, 2019. In order to reduce the conflict of Unit 429 Courtenay Sectional with District 19 Whistler and Leavenworth Regionals, Courtenay will consider its options including changing its sectional date to the 3<sup>rd</sup> week in October.
- h) Recorder

#### CLUB REPORTS:

- a) Campbell River
- b) Courtenay
- c) Duncan – now called the Cowichan Valley Duplicate bridge club with Shirley Charters as the new owner/manager.
- d) Gabriola
- e) Nanaimo – “Fireside Chats” attracting players
- f) Powell River
- g) Qualicum – 1. Lorraine Spik – Mondays  
2. Dawn Campbell- Tuesdays  
3. Neville Sankey – Fridays
- h) Parksville

CORRESPONDENCE: None

#### ADJOURNMENT:

Chris Cookson moved that the meeting adjourn at 12:00 noon.