

**Subject: February 3, 2024 Unit Board Meeting**

Meeting was called to order by Larry Jackson at 11:45 a.m. In attendance were Larry Jackson, Bruce Wachsman, Sue Ray, Linda Wells, Wendy LaMore, and Nancy Rosenberg.

Minutes were read from the board meeting held on August 4, 2023. Motion to accept made by Linda and seconded by Sue. Passed unanimously.

Treasurer's report was given by Linda. Balance of account was \$30,595.94. Motion to accept report made by Nancy and seconded by Larry. Passed unanimously.

The only board position that needed to be filled was for vice president. Wendy LaMore was nominated. She agreed to fill this position. Motion to accept Wendy made by Nancy and seconded by Linda. Passed unanimously.

Bruce gave an update on January 2024 sectional tournament. Unit made \$1950.00. Was pointed out that it would have been less if people had turned in receipts for the lunches and we had not had an anonymous donor for the Saturday Swiss game day lunch. Starting times were discussed again. Was decided to leave them at 9:30 and 1:45.

Bruce then went on to briefly discuss March 2025 NABC. Bruce and committee chairs met at the Renasant Convention Center for a tour. Facility has been much improved since last NABC tournament held in Memphis. Will be a wonderful venue.

Bruce reported that the trolley will be available again, he is checking to see if we can have food trucks again, and hoping to subsidize parking for volunteers.

Larry brought up that we needed someone to listen in on the District Zoom meetings. After some discussion, we tabled this as Larry was going to speak with Barbara Johnson as she enjoyed attending these meetings. Larry will report back on this.

Sue brought up that she has the Unit dealing machine at her house as Lightman needed us to clear out the room where it was stored. Sue asked

that the board allow her to use this machine wherever she needed to use it. Motion was made to this effect. Motion made by Larry and was seconded by Linda. Passed unanimously.

Meeting was adjourned at 12:50 p.m.

Respectfully submitted by,  
Nancy Rosenberg, Secretary