

SALEM UNIT 490, ACBL
Board of Directors Meeting Draft
January 6, 2019

The meeting was called to order by our President, Shain Oleson.

Present: Shain Oleson, Day Westine, Judy Lathrop, Don Pitt, Loren Meyers, Diane French, Laurie Naemura and Judy Ferguson. **Guests:** Irva Newhart, Susan Palmer.

Minutes: The Minutes of the previous meeting had been previously approved on-line and confirmed during this meeting.

Treasurer's report: The Treasurer's Report was previously posted on line.

Suggestion Box:

Old Business and Updates:

1) **Bylaws:** Judy Lathrop will meet with Shain and Don will help assist. Judy will scan and send them copies.

2) **Historian:** A discussion continued from the last meeting about how to manage historical records: Shain will organize this including materials stored in the closet.

3) **Growing Bridge:** Shain is holding a "Guided Bridge" event at the manner at 2:00 p.m. plus running a bridge lesson on the 3rd Sunday. Loren reported on a class he is running at the First Christian Church on Tuesdays at Noon.

4) **Summer Sectional:** Conflicted date on the 2019 Sectional. A discussion was held for a new date. Irva recommended that a set date be established for out-years in advance. Shain has advised that the Summer Sectional is slated for June 28, 29 & 30 per ACBL.

New Business:

1) **Christmas Party:** Second Sunday in December (Dec. 8, 2019) has been set up with the Elks. George and Carolyn Orr will oversee the Christmas Party.

2) **Director and Webmaster:** Joyce Judy will take over as Director and Web Master going forward.

3) **Future meetings:** March 3, May 5, June 2, July 7, Sept 8, Nov 10.

The Meeting was adjourned.

Respectfully Submitted,

Judy Ferguson