

Minutes for July 8th Board Meeting for Unit 526; Meeting was called to order at 11:47

Attendees: Bill Grant; Ursula Kantor; Lynne Anderson; Bob Brobst; Susan Koshkarian and Matthew Kidd Absent: Ron Ignelzi, Gail Dunham, Barbara Blake and Mary Scott Knoll

1. Review / correct minutes from the June meeting. The minutes were approved
2. June finances: June was a good financial month. The June 24th session was our charity game and we donated \$80 to The Longest Day.
3. The 2019 Sectional is a bit “up in the air” as there has been wedding scheduled for the Saturday of Memorial Day weekend.
4. Coffee pot replacement: Bob has ordered a 50-cup coffee maker.
5. Board Elections: Bob was voted President, Matthew Vice President and Barbara Treasurer. Secretary is still TBD
6. The board voted to purchase 10 sets of new bidding boxes for about \$350.
Action: Matthew
7. Hospitality : 7/22: Bob 7/29: Susan 8/12: TBD 8/26: Bill

Meeting was adjourned at 12:32