



Unit 431 Regular Board Meeting Minutes

Date/Time: May 16, 2025, 4:00 p.m.
Location: Quality Foods, Upper room
Chair: Ernie Tradewell, President
Attendees: Ruth Davies, , Maureen Trappe, Ernie Tradewell, Janice Closson, Susan Jobbins, Jill Stainforth, Gina Curran, Catherine Mustafa, JP Weber
Regrets: Farhad Rohani

Call to order at 4:00 p.m.

1. **Approval of agenda:**

Moved by Janice; seconded by Ruth that the agenda be approved. **Carried.**

2. **Approval of minutes:**

Moved by Janice; seconded by Jill the March 29, 2025, meeting minutes be approved. **Carried.**

3. **Matters arising from minutes:**

None.

4. **Reports:**

- a) President: Deferred.
- b) Financial: There is currently \$21,411. in the unit accounts plus \$1,000 in petty cash.
- c) Membership: Local membership is 439. A welcome letter is going out to all new members. Jill is following up on all 5/5/5 members. Jill is looking into applying for a new Grant to carry Duplicate Light forward and help with all other new member initiatives.
- d) Inventory: An up-to-date inventory is underway and will be completed soon.
- e) Regional Liaison: JP will be retiring from the district 19 board in December. The financial report for the Victoria Regional Tournament is almost completed. A preliminary report shows approximately \$9,000 profit.
- f) Webmaster: No report.

- g) Tournament coordinator: Fall Sectional is set for September 5-7 at Mary Winspear Centre. Ace of Hearts, May 30; Ace of Spades, October 3; and The Seasonal Gathering, November 28 will all be held at Strawberry Vale Community Club.
- h) Tournament Hand coordinator: Deferred.
- i) Awards: Janice is looking for some guidance as to the swag we would like to present to tournament winners.
- j) Communications: The constitution review committee recommended our constitution and bylaws be kept as is for the time being.

5. New Business

- a) Equipment Rental: Up-Island clubs have asked to rent our equipment and boards for their tournaments. Rental agreements will be put in place which will include a \$400 damage deposit per set of boards. Ernie has agreed to provide pre-made sets at a cost of \$100. Per tournament.
- b) A face-to-face Mentor game is proposed for June 20, 2025, at the Horseshoe Club Ernie moved that we go ahead, seconded by Janice. Approved.

6. Next Meeting date: June 28, 2025, at 2287 Windsor.

Adjourned at 5:25 p.m.

Minutes prepared by Maureen Trappe, Secretary

Approved by Ernie Tradewell, President