

**Unit 128 Board of Governors Meeting Minutes
February 9, 2025**

Board Members Present:

Jeff Overby, President; Betty Sandifer, Vice President; Jay Whipple, Treasurer;
Sam Phillips, Bruce Lang, Melanie Schaengold

Board Members Absent:

Charlene Predmest

Advisors Present:

Shannon Cappelletti, Executive Manager

President Jeff Overby called the meeting to order at 8:30am eastern and a quorum was present.

Board Elections:

Election for Secretary was held. Sam Phillips was running unopposed. Election was approved by consent.

Two board positions remain open on the board:

Area 1 – Miami and surrounding area

Area 5 – Tampa and surrounding area

Regional Tournament Sanctions:

1st time February regional held in Ft. Meyers. Room block is full.

Sanctions to be booked:

February 2027 – Historically palmetto

April 2026 – Historically Coral Springs

May 2026 – Historically Palm Beach Gardens

Motion was proposed to reactivate tournament committee by Jeff Overby and seconded by Sam Phillips
Members of the tournament committee:

Bruce Lang

Jeff Overby

Shannon Cappelletti

Sam Phillips

Jay Whipple

Treasurer's Report by Jay Whipple

Board members and advisors were referred to the Treasurer's Report, provided to them in advance of this meeting.

A motion was made by Bruce Lang and seconded by Betty Sandifer to accept the treasurer's report.
Motion carried unanimously.

North American Pairs (NAP) Coordinator Report by Sam Philips

In 2024, Units of district 9 sponsored the entry fees for Players in the Flight C Event. Participation increased from 3 pairs in 2023 to 27 pairs in 2024. Further review of support for flight c players and proposal for 2025 will be presented at a future board meeting

Motion to adjourn Unit 128 Board of Governors Meeting made by Jay Whipple and seconded by Betty Sandifer. Motion to adjourn meeting approved unanimously. Meeting adjourned at 9:40am.

Unit 128 Board of Governors Meeting Minutes Submitted By:
Sam Phillips

Reports provided in email(s) prior to the meeting (1):

- *Financial Reports – sent under separate email by Jay Whipple*

The Next Board of Governors Meeting is scheduled for:

Coral Springs Regional: Friday, April 4, 2025