

Unit 128 Board of Governors Meeting Minutes
October 6, 2024
via Zoom

President Jeff Overby called the meeting to order at 7:00pm and a quorum was present.

Board Members Present via Zoom:

Jeff Overby, President; Betty Sandifer, Vice President; Athena Gordon, Secretary; Jay Whipple, Treasurer; Bruce Lang, Tracy Nolan, Sam Phillips, Charlene Predmest

1. After discussion about current weather conditions and the intensification of Hurricane Milton a motion was made by Betty Sandifer and seconded by Athena Gordon to authorize Jeff Overby to negotiate on behalf of Unit 128 regarding matters related to the Sanibel Regional Bridge Tournament and the host hotel. In addition, Jeff Overby is authorized to make determinations as to the safety of players in light of weather conditions and whether the tournament needs to be cancelled. Motion approved with one abstention.

Executive Session was called at 7:20pm

Executive Session Completed at 7:42pm

2. Motion was made by Betty Sandifer and seconded by Athena Gordon to approve personnel actions as discussed in the executive session. Motion carried unanimously.
3. Discussion of transportation, storage, and other logistical issues related to tournament electronics and supplies. Tracy Nolan to investigate the use of PODS and report back to the board. Further discussion and information to be gathered on viability of purchasing a 20' truck/trailer.
4. Tampa Regional prospects to be discussed further. The Embassy Suites in Tampa may be able to accommodate the demands of holding a regional in the first quarter of 2025. Sam Phillips to gather additional data and present findings to the board. Consideration needs to be given to the number of regional sanctions allotted to District 9 (D9) as membership is declining; thereby, reducing the number of sanctioned provided to D9 by the ACBL. Discussion with District 9 is needed.

Motion to adjourn Unit 128 Board of Governors Meeting made by Athena Gordon and seconded by Charlene Predmest . Motion to adjourn approved unanimously. Meeting adjourned at 8:00 pm.

Unit 128 Board of Governors Meeting Minutes Submitted By:

Athena Gordon
Unit 128, Secretary