

## **UNIT 508 – Board of Directors Meeting Minutes – May 15, 2006**

**Roll Call:** President Richard Goldberg called the meeting to order at 3:40 p.m. at the Unity Center at Hamilton AFB, Novato. Present: Barbara Cooper, Robert Liss, Paula Jaffe, Ann Reed, Nancy Herzog, Mayday Card. Absent: Fred Stout, Bob Chilvers, Bill Dietrich.

**Secretary's Report:** Minutes of the meeting of March 20, 2006 were approved as submitted. There was no meeting held in April.

**Treasurer's Report:** Paula reported that we had a balance of \$9, 145.99. This amount does not include proceeds from the Marin Sectional.

**Vice President's Report:** In Fred's absence, there was nothing to report.

**Newsletter Report:** In Bob's absence, there was nothing to report.

**Membership Report:** Ann reported that the Unit presently has a total of 531 members.

**Tournament Report:** Bob Liss reported that the Marin Sectional was a successful event for the Unit thanks in part to the hard work of a number of Unit members. It was unanimously agreed the efforts of these people should be recognized with a letter of appreciation which would include a coupon good for a "free play" at a Unit Game.

Bob also gave a special thanks to the three caddies who worked at the event and suggested that they also be given a free play at a unit game with the opportunity to play with a mentor. This was unanimously approved.

Bob reported that the Sectional earned \$2,065.87. Taking into consideration the increased fees for rental of the venue and janitorial service, the event earned approximately the same amount as last year.

Topics to be considered for next year's tournament include possible changes to starting times on Saturday and reviewing of the brackets.

**Hospitality Report:** Mayday reported that she has obtained volunteers to handle Unit Game Hospitality through August. It was decided that it was too early to worry about filling slots for the Fall games.

**Education Report:** Nancy Herzog discussed our mentoring program and asked for input as to how we can foster greater utilization of this program.

**New Business:** The Board reviewed director fees for Unit Games.

Richard reminded the Board of our election meeting to take place at the Unit Game on June 25, 2006.

The next meeting of the Board will occur on Monday, June 19, 2006.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on May, 15, 2006.