



MINUTES OF MEETINGS

Unit 452 Board of Directors

ARCHIVES

[January, 2024](#)

[December, 2023](#)

[November, 2023](#)

[October, 2023](#)

[September, 2023](#)

[August, 2023](#)

[July, 2023](#)

[June, 2023](#)

[May, 2023](#)

[April, 2023](#)

[March, 2023](#)

[February, 2023](#)

Meeting Minutes - February 12, 2024

President Joe Coulter called the meeting to order at 2:25 PM. Board members present were Kathy Mather, Jerry Draggoo, Rich Zier and Joy Fletcher. Guests included Jeff Jacob, Chuck Burns, Joe Morgan, Sam Asai and Polly Bullert.

The minutes from January were approved.

Chuck Burns gave a lesson on how to clean the vacuum. It appears to be working much better.

Barbie Pyles seems to have the spring sectional well in hand.

It was decided that the dealing machine is working just fine and does not need to be sent in for maintenance this year.

There was quite a discussion about zero-tolerance. Joe Coulter will be working with Craig Schauermaun on a written policy for handling complaints. A motion was made and approved to make Bill Mauck's dog, Sophie an honorary member of the VBC.

A drawer will be emptied out in the file cabinet to make room for more purses now that our games are growing.

The Royal STaC will be held March 4-10 and there will be no extra charge for the players.

Polly agreed to resume putting extra point and special games on the white board to emphasize them and see that everyone is informed.

Sam Asai reiterated that there will be a District 20 Board meeting at the Oregon Trail Regional next Thursday at 7 PM in the playing area. Everyone is invited to attend, if they like.

The meeting adjourned at 3:25 PM.

- Submitted by Polly Bullert