

Thursday, May 26, 2016
Sheraton Minneapolis West Hotel, Minnetonka, MN

MN GOPHER UNIT 103
BOARD OF DIRECTORS Meeting Minutes

ATTENDEES Warren Nelson, John Allen, , Rajiv Kapadia, John Koch, , Kathy Beckman, Keith Thompson, and Jane Trahms. Absentees – Sandy Casey, Sue Greenberg, Lance Chamberlain, and Elaine Mulcahy.

The Unit 103 Board of Director's meeting was called to order at 5:45 p.m. by President Warren Nelson. There were no additions to the agenda. Board minutes from the April 5, 2016 meeting were presented, seconded, and unanimously approved.

Patti Sthulman, Chair of the Tournament, gave a brief report on the current Regional. Attendance was increased substantially for the first three days and she was very satisfied with the hotel staff and accommodations. She has made arrangements with the hotel for 2017.

OLD BUSINESS Items are as follows:

- a) 2016 Awards Banquet – a written report has yet to be provided to the Board.
- b) Updated Unit 103 policies, including Index, had been completed and handed out. The most recent e-mail voting "Approvals" were ratified by the Board.
- c) Kathy Beckman reported that District 14 has not yet decided how they will distribute their bidding boxes.
- d) Warren, Rajiv, Kathy and Keith will attend the District 14 meeting on Saturday.

NEW BUSINESS Items are as follows:

- a) Caddy fees – will be discussed when Sue Greenberg is present on Friday evening.
- b) Additional Minnesota Regional – District 14 has been discussing this possibility.
- c) Unit 103 job descriptions – Board members appointed to positions in 2016 should update the old ones (handouts at meeting) and send to Elaine. Also, Elaine and Lance should update their job descriptions.
- d) Payment of entry fees in Canadian money was approved for the 2016 Paul Bunyan Tournament at Black Bear Casino.

Next meeting will be at the 2016 Autumn Harvest Tournament to be held at the Maplewood Community Center.

Meeting adjourned at 6:25 p.m.

Respectfully submitted by
Elaine Mulcahy
Board Secretary

***Many thanks to John Allen for stepping in for me as I had an emergency call from my family in Wichita, KS