The meeting was called to order by Board President, Barb Zipoy.

Board members present were Cass Weil, John Schlundt, Richard Cottle, Kerry Holloway, Judy Hansen and Liz Hughes. Also present were I/N representative, Tom Sneed and GNT Coordinator, Mike Cassel.

- 1) The minutes from the previous meeting were approved.
- 2) The financial report was approved.
- 3) Sectional Tournament: Kerry reported that it still had not been decided whether to have a fourth day of the tournament. Unit 103 opposes a fourth day and has chosen not to be a co-sponsor. The choices were to not have an event on Sunday; to have a Swiss teams event; to have an Open Swiss and a pair game for 0-49; to have a Sunday event somewhere other than Oak Marsh. The board voted yes to Sunday, yes to Swiss and yes to Oak Marsh.

4) GNT

Mike Cassel is stepping down as GNT coordinator after serving many years in that capacity. The board thanked him for all his hard work and noted it would be difficult to find someone to fill his shoes. He said he would be available to help in the transition once a replacement is found. He reported that the turnout in Des Moines was disappointing and felt it was not well advertised.

- 5) Properties: The bridge mates upstairs at TCBC have all been cleaned.
- 6) Old Business

Email messaging: Judy reported she is working with Larry Huiras.

In/Out: Tom and Cass had no report.

Charity Game: Sue Sanger is heading up the Charity Game probably in August.

Longest Day: Richard and Liz have met with the contact person from Alzheimer's Association and are on track.

College Students: The Board voted to support the travel fund for the ACBL NABC tournament with \$1000.

New Sanction: Scott Smith's Wednesday game in Edina is now sanctioned.

7) Grass Roots: The Board supported asking at the District meeting for Grass Roots funds to support the college students.

The next meeting is July 11 at 8:30 at the Twin City Bridge Center