Unit 239 Board Meeting (via Zoom)
Tuesday, October 27, 2026

Marilyn Croft called the meeting to order at 3:01 pm.

Board Members Present: Marilyn Croft, Karl Anderson, Janet Krueger, Karen Miller, Kyle Larson, Greg MacCoubrey, Gary Brigel, Bob DeKeyser and Lela Lowe. Absent: Steve Lowe

Karen motioned and Greg seconded that we approve the minutes from the August 26, 2026 Zoom board meeting which had been sent out by email the week prior. The minutes were approved.

Janet had emailed out financials through September 30, 2026 prior to the meeting including comparative statements for the current year and the prior year for each of the events.

- Rockford Tournament made a profit this year. Reason being we went from 3 days to 2 days and had only 1 director as we had dropped the Non-Life Regional.
- Storage fees have increased to $174 per month. Tebala is not charging us for storing our tables. Storage fees should be divided by days for the Crystal Lake Regional (5 days), 1 day for the Annual Meeting and 2 days for the Turkey Bowl.
- Janet had received a letter from the IRS which she handled herself concerning the fact that we had not made a payment for June. She explained to them that we have changed to a calendar year for our financials.
- Karen moved and Gary seconded that we approve the Financial Statements.

Turkey Bowl Sectional - was presented by Lela as Steve was not present

Peter Wilke who is our assigned director is making his own hotel reservations. He will bring his supplies in early Friday morning.

Daniel will drop off supplies on Sunday afternoon (November 15th) on the concourse. The Cougars will bring up before our setup on Wednesday afternoon, November 18th. Setup is scheduled for 2 pm (however, Steve has another meeting that does not end until 2 pm). Those who agreed to setup are Karl, Gary, Lela and Steve.

Lela is taking care of hospitality and has asked Dana Dreyer to be her co-chair.

Marilyn has bridgepads and will give to Steve to take to the stadium.
Free Plays have already been completed by Karl.
Restaurant Handouts will be updated and ready for the tournament.

Kyle made several comments concerning the Rockford Tournament:
She was grateful for all the board members who played either one day or both days.
Flyers should be available sooner and members should take to any tournaments or game that they attend.

Annual Meeting Date will be April 3, 2027 and the fee will remain at $20 for the game and the lunch. The mailing "party" for the annual meeting will be be Saturday, February 20th.

Lela said that Steve had been asked to be the next Vice President for the District 8 board. Every unit in the district has to take a turn being vice president who then becomes the president. The next District 8 board meeting in Saturday, November 14th. Marilyn had received a request from Unit 223 to have a split regional. She told them that we were not interested.

Our Next Board Meeting will be Tuesday, March 2 by zoom at 3 pm.
Karen moved and Kyle seconded that we adjourn the meeting at 4:10 pm.