



## Minutes

Board Meeting

183 - Fort Worth

April 21, 2010

All Board Members present

- A. President Shirey called the meeting to order at 5:30 P.M.
- B. The minutes for March 21, 2010 were approved.
- C. Treasurer's Report. Tom Hughes presented his monthly report. He will make amends to this report.

Tom reported that he will double-check with our insurance carriers what does this policy exactly covers.

Bill Walker and Tom Hughes working on finalizing an 'in-house' audit of the Unit's 183's financial records for 2009. This report should be finalized and presented to this Board in June 2010.

### D. OLD BUSINESS.

1. June Sectional-Carolyn Pinto.

- a. TABLES. This order arrived .

Steve Shirey • Carolyn Pinto • Elizabeth H. Hudson • Tom Hughes • Tom Nute

Margot Hirsch • Max Jackson • Janet Jordan • Diane Washabaugh



100 tables for FT. Worth

100 tables for Dallas

24 tables for Arlington

Tom Hughes will invoice Dallas and Arlington for their share of this order. It will be based on \$19.86 per table. This will be done as soon as M. Goldman invoices Ft. Worth Unit for the whole amount of this order.

B. TRAILER. The buying of this trailer is on hold. Shirey told the Board that as soon as this trailer is bought, it will be stored at Amy Percy's garage. To compensate Amy for this service Amy will get free tournament plays in Ft. Worth.

Max Jackson will be in charge to acquire the license plates for this trailer.

Shirey is to notify Amy of the free plays and discuss her house insurance in regards to the trailer being stored in her garage

C. BIDDING BOXES. Janet Jordan was given the ok by the Board to buy 152 bidding boxes (Bid Buddy) from Barron and Barclay's Bridge Supply at a cost of \$35 dollars for a set of four boxes.

D. FOOD. Shirey reported that Pulido's will be contracted again for the June Sectional. The cost will be : \$6.75 per plate., plus a 20% catering fee and tip.

Candy, will be bought by D. Washabaugh for the sectional.

E. PARKING. Parking is pending and Shirey is trying to negotiate a better deal.

F. OTHER. Patsy Walters agreed to be the Hospitality person for unit sponsored events and

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will concentrate on club activities, ONLY.

Pijnto, will be in charge of creating a shopping list of all things needed for tournaments.

2. TELEPHONE DIRECTORY. Tom Nute is in charge of creating a computer list to print a new telephone directory. A suggestion was made by a board member, that a Memoriam Page be included in this new directory to memorialize all the bridge players that have died since our last directory. Approved.

3. AUDIT. Please refer to the Treasurer's Report, above.

4. BRIDGEMATE. Was approved by the Board. Max Jackson voted, NO. M. Hirsch was given the directive to buy additional Bridgemates.

Steve Shirey read a letter from Barabara Clinscales to the Board, see , attachment to these minutes.

Carolyn Powell made a telephone call to the Board concerning the control of the Bridgemate in regards to looking at the scores. Shirey made the statement, that each Director is in charge of these situations.

5. DUPLICATING MACHINE. Pinto postponed discussion on this matter, because we were short of time.

6. OTHER OLD BUSINESS. Washabaugh reported that one female bathroom was fixed. The plumber should be invoicing our Unit.

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E. NEW BUSINESS.

1. Icemakert , Janet Jordan was given a directive by the Board to research whether our Unit will buy or lease an icemaker. Janet will present this information to the Board in May, 2010.

2. AD. Pinto postponed discussing posting an ad in local papers for beginning bridge players, until next month. Carolyn supplied a handout to the Board to support the buying of this ad.

3. SUNSHINE COMMITTEE. M. Hirsch reported the following:

Sondra Goar is ill

Lidy King is ill

Lotty Krupp had an accident.

ADJOURNED: 6:55 P.M.

Respectfully submitted,

Elizabeth H. Hudson

Secretary

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