

August 15, 2012  
Ft. Worth Bridge Studio  
6715 Camp Bowie Blvd.  
Ft. Worth, TX 76116

Vice-President Moore called the meeting to order at 5:30 p.m. Other members present were J. Cosby, E. Hudson, M. Jackson, C. Pinto, L. Spangler, and M. Williams. Members absent: D. Washabaugh, N. Oliver. Guests present: Gary Neisler, Barbara Clinkscales, Julie O'Neill

The Treasurer's report was presented by C. Pinto. L. Spangler moved to accept the report as presented. Motion was seconded and approved.

M. Jackson moved to accept the minutes forwarded and corrected by e-mail. Motion was seconded and approved.

### **Committee Reports**

**Tournaments** – C. Pinto reported on the upcoming Labor Day Regional tournament.

Caddy Chairperson J. O'Neill spoke regarding a problem with filling nighttime caddy positions. M. Jackson moved to set aside the standing rule regarding caddy pay and that we provide an additional \$300 for caddies for the upcoming Regional. Motion was seconded and carried

Discussion was held regarding providing pre-duplicated boards which would entail paying one of the tournament directors and providing the machine. It was decided that the cost would be too excessive.

Hospitality is an item that needs to be revisited and reanalyzed for future tournaments.

### **Old Business**

Regarding indemnity insurance, more details are needed. T. Moore will research ACBL policy. This item was tabled for future discussion.

M. Jackson moved to adjourn the meeting. Motion was seconded and carried and the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Linda Spangler  
Secretary, Unit 183