

Minutes Board Meeting March, 26, 2025

4:00 Call to Order by D. Branch

All directors present except R. Eads, on phone, and D. Dillman out of the country

January Minutes not available

February Financials - nothing significant to report

Potential for changing current snack boxes

Benton brought a small potential replacement box for drinks and snacks for the Board's consideration. John R. volunteered to search for other options.

Upcoming Sectional

Eads is working on enabling partnership info and reservations to be done online prior to the tournament. He reported that our initiative for Dallas to give a Sectional to Denton was not approved by DM Scott Humphries.

Awards Day - Apr. 12

Branch suggested that newsletter and website should both report pertinent info. about the special day.

Benton will contact Hospitality Chair, Brenda Martin to request sandwiches, etc. be brought by various members.

LBA play online

Participation is available by notifying LBA of one's BBO handle and ACBL no. David B. will have a phone number for the person in charge at LBA. In order to avoid conflict with current clubs in our unit who have their own online games, we will have no other advertising.

Garden

Benton will contact Liz Furman re progress made on the garden area. We would like to see if progress will be made in time for the May Sectional.

NAP

Pete and Diana Clive advanced to the Nationals in Nashville. The Unit will pay each of them \$250 for expenses.

Sales tax

The Unit is not subject to sales tax but Amazon requires an account and ship address to match to deduct sales tax. That is not feasible so we will not pursue the matter.

Social media presence and marketing:

John Fee will talk to Ginger Kennedy re spearheading a presence for the Unit on Facebook. If she declines he will seek out others.

Jump Start Bridge Program

Eads will contact Karol Monroe about potential interest in the Jump Start Bridge Program.

Sale of Fridge

Board voted to keep the fridge and use it. John F. is taking an action item on getting it stocked with soft drinks and making sure it is utilized.

Member suspensions

Branch reported that two members of Unit 183 have been sanctioned by the ACBL for collusion during online play. They will be given 3 months of suspension from the games followed by 2 years of probation thru the middle of 2027.

Motion was made and seconded for adjournment. D Branch adjourned the meeting at 5:00
Cynthia Benton, Acting Secy.