

Unit 172 Board of Directors Meeting

April 10, 2017

Present: Rebecca Brown Kathy Sinkin-Amor Debbie Schweiss

Ed Rawlinson Jerry Harrington Lew Spurlock

Geneva Johnson Lynn Pierson Jan Wingate

Beth Gale

Absent: Hank Eng

Guests: Kim Carpenter Judy Hoffman Laurie Levin

1. The meeting was called to order by Rebecca Brown, chair, at 3:05 pm.
2. Lynn made a motion with a second from Jerry and the March 13, 2017 minutes were approved.
3. Kathy reported there were 5 transfers into our Unit and 1 new member.
4. Treasurer's Reports were handed out by Geneva. Discussion was held regarding the audit done by Tom Trudeau. As a result, some new accounting principles have been implemented. Lew suggested any check requests, by the Treasurer for the Treasurer, be approved by Rebecca as a means of good accounting principles.

5. Judy commented there have been no 299'er nor 499'er games on Awards Day in the past. It was suggested the director may add either category at their discretion for

the upcoming Awards Day game to be held May13, 2017.

6. Kerrville sectional had 6 fewer tables than last year. Tom Marsh suggested no KO's nor evening fast pairs in the future. Geneva mentioned the bills from Inn of the Hills

have not come in yet. Our 2018 agreement with Inn of the Hills is for March 1-3. Board discussion revealed this time of year is not in agreement with past dates. April

12-15 is available with Inn of the Hills but these dates conflict with the Houston Sectional and GNT's. Therefore, the Board reviewed if we should hold the Kerrville

Sectional in 2018. All the members felt we should, so it was decided to hold it if we can change the dates and/or the venue. Rebecca will call Inn of the Hills to ascertain

if other dates are available at Inn of the Hills and their cancellation policy. Our Unit will take over Hospitality and Partnership. Beth volunteered to chair the 2018 tournament.

Laurie asked that March 1-3 be given to her for a tournament and the Board agreed.

7. Regional: Jerry notified the Board that Steve Simpson stated his program will not be completed in time for the July tournament but that he can produce a Word document.

Jerry will send an email to the Board members to show a sample of the proposed word document. Bridget from the Omni informed Jerry that 38 rooms have been booked

to date and gave him a list of items we can purchase for Hospitality. He will schedule a work day for the bidding boxes, card holders and anything else that might be required.

The work day will be after the Tyler tournament. Laurie asked the Board to give her \$2000.00 subsidy for closing during the tournament versus the \$1000.00 as has been paid

in the past. The Board will defer discussion until Rebecca gets facts from other clubs as to the amount of subsidy they allow, if any at all, for comparison.

8. Lynn stated Name An Event has been going slowly but she is still optimistic. Jerry gave Lynn the names of the purchasers from the 2015 Regional.

9. Mini Bridge: Laurie will host this on June 10, 2017 from 9:30 - 12:30 and will ask people to help monitor tables. She requested the Board to provide either food or

Untitled

money for the Hospitality. She reported that Roxie's sister will make the flyer and Roxie will put the flyer into the Express News.

10. The 2018 Winter Sectional will be discussed at the next meeting on May 8, 2017 at 3:00 pm.

11. There was a consensus that the budget for the Unit games would be approximately \$10.00 per table for Hospitality.

12. In the June Sectional, Laurie would like to add a 499'er game and this was met with Board approval.

13. The meeting adjourned at 4:45 pm.

Beth Gale

Secretary