

MINUTES OF ACBL UNIT 172 BOARD OF DIRECTORS  
FEBRUARY 8, 2005

The meeting was called to order at 5:10 PM by President Roxana Tom at Alamo Bridge Club.

Members present: Roger Boeka, Patrick Cardullo, Phyllis Giffin, Everette Lewis, Ed Rawlinson, Beverly Santos, Janise Saul, Roxana Tom, and Paula Warren.

The minutes of the January 11, 2005 meeting were approved.

The Treasurer's Report submitted by Ed Rawlinson showed the Unit fund balance on February 8, 2005 of \$88501.45. Ed reported the 2005 Winter Sectional held January 14 to 17 at the Omni Hotel including the NAOP showed a profit of \$2392.33.

COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the ACBL Unit 172 Report for January, 2005. Our current membership remains at 696. He also provided the Ace of Clubs and Mini-McKenney Standings for 2004.
- B. Tournaments: Janise Saul reported she is working with the Omni hotel on contracts for the Winter Sectional for 2007 and 2008 and the Regional in 2009. Janise provided a sample of a garment bag to be given as a registration gift at our summer Regional. A motion was made, seconded, and passed to purchase 800 of these bags at \$2.64 each as gifts. A motion was made, seconded, and passed to host the TAP during the summer Regional. Donna Compton will provide free advertising in the Scorecard for this event which will cost approximately \$1700. A motion was made, seconded, and passed to raise entry fees at the Regional to \$11 and \$12 in keeping with other tournaments. The Kerrville Sectional scheduled for March 31 to April 3, 2005 at the Inn of the Hills is on target and going well.
- C. Unit Events: The Charity game on February 19, 2005 is at St. Matthew's Catholic Church. The GNT is at Alamo Bridge Club on March 5 and the March Madness Charity game is March 19 at Bailey's Bridge Studio.

OLD BUSINESS

- A. Trailer & Clean Up: Ed Rawlinson and Patrick Cardullo will meet with Doug Cross to load the trailer.
- B. Drayage: Tom Marsh has expressed interest in assuming the responsibilities of ordering and transporting supplies for our Unit events. A committee of Ed Rawlinson, Patrick Cardullo, and Janise Saul will discuss duties and fees with him. Doug Cross can provide a driver for the rig at our expense when needed.
- C. A motion was made, seconded, and passed to donate \$100 to the American Cancer Society in memory of Jacqueline Tucker's daughter, Kimberly.

## NEW BUSINESS

- A. Ira Hessel was appointed as District 16 Representative.
- B. Changes in Calendar: Considering May dates for the District STAC games. Marie Bailey has changed the dates of her 299 Sectional with Tom Whitesides. Alamo Bridge Club has cancelled its Sectional tournament. The site of the Unit's August 27, 2005 Luau is to be announced.
- D. At the Houston Regional it was noted how nice the tournament caddies looked. The decision to appoint a caddy chairman and provide more input into caddy attire was made. The Unit has aprons or could provide T-shirts to achieve a more uniform look. A motion was made, seconded, and passed to donate \$100 in Marilyn Arnold's name to support our troops in Iraq.

The meeting adjourned at 6:40 PM.

Phyllis Giffin  
Secretary