

Minutes for ACBL Unit 172
Board of Directors
April 8, 2008

Meeting was called to order by Ed Rawlinson, President, at Turtle Creek Duplicate Bridge Club, San Antonio, Texas.

Members present: Ed Rawlinson, Helen McCrae, Linda Lawrence, Sherry Di Baggio, Kay Laird, Pat Prichard, David Mitchell, Jay Thorne.

Absent: Becky Moseley, Olivia Brown, Paula Wissman.

Guests: Everette Lewis and Al Lochi.

The minutes from the March meeting were reviewed and approved.

Treasurer's Report

The Treasurer's report was submitted for the Board's review.

Committee Reports

Membership

Helen McCrae presented the ACBL Unit 172 Membership Report showing 679 members. A roster of Active Clubs in Unit 172 was also distributed. Unit 172 continues to add new ACBL members to the roster.

Tournaments

There was discussion regarding flighting criteria for the GNT event. Future publicity will be clearer on the qualifications (date received Life Master) and will be clearer on the points available to be awarded at the event.

Awards Day will be May 17, 2008. Paula Wissman and Helen McCrae are in charge and have the medals and certificates ready.

Everette Lewis reported that the Bridge Club of San Antonio was in final negotiations to be located on Nacogdoches and Bitters Road. They plan to open 3 weeks after the lease is settled.

Old Business

Discussion was held regarding the Thursday night game at the Fall Sectional in New Braunfels. Ed Rawlinson had spoken with Tom Marsh regarding a compact Swiss (1 session/4rounds). Motion was made by Helen McCrae and seconded by Jay Thorne to hold a compact Swiss game Thursday night at the New Braunfels tournament.

New Business

Advertising for the June 21st Pro Am Game will wait until next month when the site is determined. Al Lochi advised that there might be a conflict with the District 16 STAC.

Kay Laird advised that she had signed the contract for the 2009 January Winter Sectional at Northern Hills for \$2,750 and that they had discussed improvements in the lighting.

The meeting was adjourned. The next meeting will be held Tuesday, May 13, 2008, at the Turtle Creek Duplicate Bridge Club..