

## **Unit 172 Board Meeting Minutes: May 13, 2008**

**Call to Order:** at 5 PM by Sherry Johnson

**Members Present:** Sherry Johnson DiBaggio, Becky Mosely, Jay Thorne, Helen McCrae, Pat Prichard, Olivia Brown, Linda Lawrence, Paula Wissman

**Members Absent:** Ed Rawlinson, David Mitchell, Kay Laird

**Minutes** of April Meeting approved as distributed

**Minutes** of March Meeting approved as distributed.

**Treasurer's Report:** Approved as distributed. Becky explained GNT expenses are not final, but will be extended by the cost of fielding teams at the GNT District qualifier in Richardson in late May.

**Membership Committee:** No new members in April.

### **TOURNAMENTS:**

1. **Awards Day:** To be held Saturday. Linda will take pictures and bring scrapbook.
2. **Pro-Am:** June 21 at TCDBC. Ed & Paula will host.
3. **June Sectional** at Turtle Creek was NOT cancelled.

### **New Business:**

1. Linda needs a container for the old and new scrapbooks. Pat moved and Helen seconded that she should go buy one. All Ayes.
2. The following were elected to serve on the Nominating Committee: Sherry Johnson DiBaggio (Chair), Kay Laird, Carol Price, Gary Larson, Susan Hernandez.

**Adjourn** at 6 PM.