

Unit 172 Board Meeting Minutes
September 9, 2008
Turtle Creek Duplicate Bridge Club

Call to Order at 5:00 PM by Ed Rawlinson

Members Present: Ed Rawlinson, Sherry Johnson, Olivia Brown, Paula Wissman, Jay Thorne, , David Mitchell, Helen McCrae, Kay Laird & Linda Lawrence

Member Absent: Becky Mosely, Pat Prichard

Guests, Al Lochli, Roxana Tom I, Kathleen Pigott , Everette Lewis, Ira Hessel, Rich Lampman

Minutes: Approved

Treasurer's Report: Deferred

Membership Report: Helen reports we have 20 new or transferring in members. Helen gave Congratulations Notes to Sherry & Linda on new Life Master status.

TOURNAMENTS:

1. New Braunfels
 - a. Great facility & Hospitality
 - b. 255 tables in 2007
 - c. 248 ½ tables in 2008
 - d. Thursday night Swiss was 20 teams
 - e. Friday K/O's were down from last year
2. Unit Games:
 - a. Luau: KUDOS to Becky & Olivia. NAOP will probable be 25 tables. Regular duplicate game will depend on turnout & interest. Ed has e-mailed John Zilic about out -of -Unit qualifiers. A player can play at any unit final, but only at one.
3. Winter Sectional will be at Turtle Creek DBC January 16-19, 2009.
4. Board consensus was to alternate Winter Sectional in non-NAOP years (odd years) between the two San Antonio clubs.
5. Senior Olympics was at Lion's Field in 2008 at the request of the Lion's Field Director. Good facility and lunch was provided. **Sherry** moved & **Olivia** seconded that we hold it at Lion's Field again in 2009. Roxana will contact the Senior Olympics and Lion's Field.
6. **Kay** moved & **Jay** seconded that 2008 Christmas party be held at Bridge Club of San Antonio on 12/6/08
7. **Jay** moved & **Sherry** seconded that a December tournament be held at BCSA 12/11-14, 2008.

8. Kerrville tournament will be at the Inn of the Hills in 2009. Schedule will be the same as New Braunfels except that both KO's will be regular bracketed handicapped KO's rather than the Pro-Am and 0-1500.
9. 2012 schedule projections were for Winter Sectional 1/13-16; Kerrville 3/29-4/1 and New Braunfels 9/6-8. **Linda** moved & **Paula** seconded. All Ayes.

Old Business:

1. Election Schedule: Ed will e-mail details. Probably like last year except for balloting at new club. All will happen 3 weeks before Willson Davis tournament. 1 day each at TCDBC in am & pm; 1 day at New Braunfels, 1 day at Kerrville, 1 day at Gonzales & 1 day at Karnes City. Members may vote at the tournament as well.
2. Ed asked about procedures for getting copies. Paula has copy cards for UPS stores & will share with members as needed.
3. Winter Sectional 2009 will be at Turtle Creek on January 16, 17, 18 & 19, 2009

New Business:

1. Ira Hessel spoke about our need to improve timeliness of article submissions for the Scorecard & Winning Finesse. He also asked that pictures come compact & clear.
2. The Board congratulated Ira on being chosen the Oswald Jacoby Award winner for 2008.
3. Tournaments at Clubs: After much discussion **Sherry** moved & **Jay** seconded that we offer 2 tournaments per year and one extra every four years (the non NAOP Final year). The clubs will negotiate which tournaments they want to host.
4. Roxana suggested we schedule our Election Sectional for Columbus Day weekend in 2009, 2010, 2011 & 2012. **Sherry** moved & **Paula** seconded. All Ayes. Roxana will get sanctions.

Adjourn at 6:40 PM