# Unit 172 Board Meeting Minutes Monday, August 9, 2010 Turtle Creek Duplicate Bridge Club

### Call to Order at 5:00 PM by Ed Rawlinson

<u>Members Present</u>: Ed Rawlinson, Everette Lewis, Paula Wissman, Jay Thorne, David Mitchell, Jeri Tribo, Steve Simpson, Olivia Brown, Roxana Tom II& Fran Vanecko Absent: Linda Lawrence

Minutes: June and July minutes approved as submitted

Membership Report: Seven new packets this month.

### Treasurer's Report: Deferred

Nominating Committee: No new candidates. Seven are running for 4 slots. Unit Games:

- 1. Eight is enough had 27 tables- a g ood game
- 2. Luau is 8/21/10. Steve, Linda and Ed are ready. Al Lochli will direct.

### **Tournaments:**

- 1. Regional: Everette is working on the flyer.
- 2. Discussed having Tuesday nite game for Charity (not "win any entry") for IN and Open Pairs games. No extra fee charged (Charity Pairs). Jeri moved and Everette seconded. All Ayes.
- 3. New Braunfels: Two members have presented issues with the 10:30 AM/3:30 PM schedule. After discussion board members agree to adhere to the published schedule and seek feedback after the tournament.

## **Old Business:**

- 1. Free Play policy for regional and sectional events was presented by the committee. It was approved with amendments which will come as a package at the September meeting.
- 2. Jeri moved and Olivia seconded that we use automated slideshow proposal at Kerrville and Regional in 2011 and thereafter (paying \$50/day- \$500 pre pay for Kerrville. No Daily Bulletin on paper. All ayes.
- 3. Membership Directory: Roxana and Steve will get new data Aug 15. Should be mailed by 9/30/10/

#### New Business:

- 1. SA/Austin Cup: Fran presented concept. Board asked she continue to pursue details with a different name.
- 2. Wireless Scoring: Bridgepad is system being considered for Regional. Ed provided handouts for review.. Moved by Roxana to use in New Braunfels this year. Many seconds and all ayes.
- 3. Election Chair is Gary Larson for this cycle. Ed proposed voting schedule. Everette moved and Jay seconded. All ayes.
- 4. March 26, 2011 Unit Game clashes with Austin Sectional. We will revisit at a later date.

Adjourn at 6:45 PM. Respectfully Submitted: Paula S Wissman, Secretary Unit 172; San Antonio Bridge League with able assistance by Steve Simpson 7718 Dashwood San Antonio, TX 78240 210-488-3262