

Unit 172 Board Meeting/Minutes

Monday, December 13, 2010

Turtle Creek Duplicate Bridge Club

1. Call to Order: 5:02 p.m. by Ed Rawlinson

Present: Ed Rawlinson, Jeri Tribo, Fran Vanecko, C. David Mitchell, Steve Simpson, Stephen Hoffman, Roxana Tom, Roxie Tom, Everette Lewis, Olivia Brown, Rebecca Brown

2. Item deleted from Agenda

3. Minutes: Approved as distributed

4. Treasurer's report: Approved as submitted. The Board was informed that the Unit will experience cash flow difficulties by March due to a CD renewal timing issue (CD matures in Oct, 2011).

5. Committee reports:

A. Membership: 8 transfers in, 4 new members

B. Unit games: Mentor/mentee tournament a great success (26 tables); Holiday Party held at Turtle Creek enjoyed by all (41 tables)

C. Tournaments: Updates given for Regional and Kerrville tournaments

6. Old Business

A. Kerrville schedule: Motion to set schedule as follows: Days 1, 2, and 3: games at 10:30 a.m. and 3:30 p.m.; Day 4 Swiss team at 10:30 a.m. and TBA. Motion carries, Roxana Tom opposed. Motion made to schedule Compact KOs on Friday and Saturday. Motion carries.

B. I-35: Motion to agree to a four year rotation for hosting the event by each San Antonio club, assuming that necessary details are agreed to between the clubs. Motion carried. Qualifying round to be held 2/26/11; Championship round: 4/2/11.

C. Directory: the on-line and printed directory for members should be available in early 2011.

D. Zero Tolerance: further discussion was had about the importance of encouraging the adoption of this policy at the club level.

## 7. New Business

A. Membership payments: Motion to continue new membership payments through the Regional tournament, provided that no further "finder's fees" shall be payable as of January, 2011. Motion carried; Steve Simpson opposed.

B. Digital display for use at Regionals and Sectionals. The Unit will advance \$500 to Steve Simpson for the purchase of a TV and stand for displays at tournaments. The equipment will be his property; the Unit will pay \$50 per day of use, which fees will be deducted from the Unit's credit for the \$500 advance. As agreed, once Simpson recoups the cost of the equipment (i.e., \$1500), the Unit will have free use of it.

Meeting adjourned at 6:55 p.m.