

Unit 172 Board Meeting Minutes
Monday, July 12, 2010
Turtle Creek Duplicate Bridge Club

Call to Order at 5:00 PM by Ed Rawlinson

Members Present: Ed Rawlinson, Everette Lewis, David Mitchell, Linda Lawrence, Jeri Tribo, Steve Simpson, Olivia Brown, Fran Vanecko

Absent: Paula Wissman, Jay Thorne, Roxana Tom II

Guests: Jerry Harrington, Steve & Stephanie Stevens, Pete Voges

Minutes: June 16, 2010 minutes not available for review.

Membership Report: About 7 new member packets mailed this month. 2 departures.

Treasurer's Report: Approved

Nominating Committee: Everette provided an update. Currently 7 candidates have been identified.

Unit Games and Tournaments:

1. Food sign-up sheets were discussed. Use or non-use at Unit Games will be at the discretion of the hosts.
2. Names of Board Candidates and a 2009 financial summary will be required for the Luau on August 21.
3. Steve demonstrated his automated slideshow software. Use at the 2011 Regional was tentatively approved and Steve was asked to submit a written proposal for further consideration. A separate decision will be made on the Daily Bulletin.
4. Tom Marsh's review of the Regional schedule is still pending.
5. New Braunfels: Everette's flyer was approved and will now be circulated.

Old Business:

1. Ed delivered updates to Policy section of the manual. Some minor additional changes are required. These will be included in the next update.
2. Regional flyer needs wording changes to clarify that flighted events cannot use masterpoint average.
3. Ed prepared a list of 2011 events and will send out contracts to the clubs.
4. There was some discussion of "Individual" and "Calcutta" formats being used for Unit games. Fran and Everette to develop a plan involving both clubs.

New Business:

1. Linda mentioned and board discussed discontent amongst players over 750MP cut-off for Gold Rush Pairs at Austin Regional. Unit 172 recently updated flighting parameters for Regionals so that flight C includes players with up to 750 masterpoints.

ADJOURN at 6:45PM

Respectfully Submitted:

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