

## Unit 172 Board Meeting/Minutes

Monday, August 13, 2012

Turtle Creek Bridge Club

Present: Roxana Tom, Roxy Tom, Ed Rawlinson, Steve Simpson, Steve Hoffman, Rebecca Brown, Ira Hessel, Jeri Tribo, David Mitchell, Fran Vanecko, Gary Anziani

Guests: Laurie Levin, Everette Lewis

- 1) Call to order: 5:05 p.m. by Roxana Tom
- 2) Motion to approve minutes. Carried.
- 3) Treasurer's Report: One change to be made. Approved with change.
- 4) Committee Reports:
  - a. Membership: 10 new members. 4 members moved out of unit. Calling tree for new members has not been successful. Discussion to continue calling tree tabled until next year.
- 5) a. Unit Games: Individual Game well received by unit members.  
  
Luau: All set. Board members asked to help with food.
- 6) Tournaments: New Braunfels is on track. Sunday meal to cost 11.25/pp. BCSA tournament 11/1-4.

7) Old Business: Goodwill Member of the Year nominee representing Unit 172: Tom Marsh.  
Directory being updated: Winning Finesse to remind members about updating addresses/phone numbers.

8) New Business: Election of Board Members:  
Pete Voges: Election Chairman. Voting schedule: Private clubs will not hold voting at their location. New Braunfels time changed to coincide with their regular game.

9) Regional Schedule:  
Motion to have 2 Gold Rush Pairs Game and 2 Stratified Pairs Games. Seconded and Carried.  
Motion to have Bracketed 2 session Swiss on Thursday. Seconded and Carried.

Thank you to Ed Rawlinson in completing Regional Schedule.

Meeting adjourned at 6:45 pm. Next meeting on  
September 10, 2012

Turtle Creek Duplicate Bridge Club