

Unit 172 Board Meeting/Minutes

Monday, May 15, 2012

Turtle Creek Duplicate Bridge Club

Present: David Mitchell, Roxana Tom, Roxy Tom, Jeri Tribo, Rebecca Brown, Ed Rawlinson, Fran Vanecko

Absent: Ira Hessel, Gary Anziani, Steve Simpson, Steve Hoffman

Guests: Laurie Levin, Susan Hernandez, Kathleen Pigott, Everette Lewis

- 1) Call to order: 5:05 by Roxana Tom
- 2) Motion to approve Minutes. Approved.
- 3) Treasurer's Report: Approved as submitted.
- 4) Committee Reports:
 - a) Membership: Three new members, four transfers out of unit. "Bridge Buddy" proposal: Pair beginner players with ACBL members at the same level. Refer to partnership at either TCDBC or BCSA, depending on their location. Jeri Tribo to help making a match.
 - b) I 35 Cup: Successful. Austin winning A,B,C trophy, San Antonio winning 299er Cup. Congratulations to our A team who decisively won their match. Roxana Tom to check with ACBL if 2 session final necessary. 2013 Cup final will be at BCSA during a regular club game.
 - c) Eight is Enough: All is ready.

- 5) Tournaments: TCDBC Sectional: June 7 thru 10th.
- 6) Old Business:
 - a) Kerrville: YO Ranch facility not competitive. Motion to keep sectional at Inn of the Hills. Motion: Carried. Rebecca Brown negotiating contract. Fast Pairs to stay on schedule.
 - b) Shared Beat. Motion not adopt one specific charity, i.e., Shared Beat. Motion: Carried. Clubs can have a box for donations, at their discretion.
 - c) Audit: Verlyn Stahlecker reported: Balanced.
- 7) New Business:
 - a) Winning Finesse: 3 issues: July, August, October.
 - b) Nominating Committee: Motion: Jeri Tribo (Chair) and Fran to head committee. Motion: Carried Nominees to be announced at June meeting.
 - c) 2015 Tournament dates for sectionals:
 - Winter Festival: Jan. 16-19
 - Kerrville: March 26-29
 - Regional: June 29-July 5
 - New Braunfels: Sept. 10-13
 - Election Sectional: October 8-11
 - d) Motion to order new scorecards for Swiss teams and KO's after present supply is depleted. Motion: Carried.
 - e) Discussion concerning absentee voting for elections.
Tabled until next meeting.
 - f) Unit will no longer have Support the Troops drive.

Meeting Adjourned at 6:40 p.m. Next meeting on June11, 2012 at
Turtle Creek Duplicate Bridge Club.