

Minutes

Unit 172 Board of Directors Meeting

July 14, 2014, 5 pm, at Fiesta Bridge Club

1. The meeting was called to order at 5 pm by Rebecca brown, Acting Chair.

2. Present: Rebecca Brown, Stephen Hoffman, Steve Simpson, Debbie Schweiss, Ed Rawlinson, Ira Hessel and Gary Anziani

3. Excused: Roxana Tom, Roxie Tom, Kathy Sinkin-Amor, Beverly Santos

4. Guests: Jerri Tribo, Paula Wissman, Kim Carpenter

5. The minutes of June 9 were approved as submitted. The matter paid to Fiesta Bridge Club, \$738.00, as subsidy for April tournament was ratified; moved by Ed, seconded by Stephen; unanimous.

6. The Treasurer's report will be presented at the next meeting.

7. Membership: Debbie reported four members were reinstated, five transferred in and three new members for a total of 12.

8. Pro-Am Unit Game: The event hospitality was hosted by Ann Gary who did an extraordinary job with food, Spurs decorations. Big thanks to Ann. 18 tables were in play, compared to 19 tables last year in "Eight-is-enough."

9. Individual Unit Game: Ira and Gary hosted, and comments were overwhelmingly in favor of having at least one if not two Individual Games each year. Tom Marsh was

thanked for a smooth and well organized movement. 15 tables were in play. 31 of the 60 players were in Category C. The Unit offers the Clubs sanctions, upon their request, to hold additional Individual, or, Championship Games.

10. STAC: Dates have been changed to 18-24 August. Luau, planned for August 23 at BCSA will be STAC participant as this will pay more points. Five Units are expected to participate: San Angelo, Odessa/Midland, Corpus Christi, Abilene and Unit 172. In order that participation at a Sectional not be “damaged,” 150 miles should separate a STAC from a Sectional. Fiesta BC will run as a morning STAC.
11. Election: Nominating Committee (Paula Warren, Kay Laird, Karen Fillis, David Mitchell) nominates Hank Eng, Beth Gale, Jan Wingate, Joann Robertson, Ed Rawlinson and Gary Anziani, for election to three positions on the Board. Nominations are always welcome from the floor. Ira volunteered to obtain bios and pictures.
12. Regional Schedule: Stephen moved, Gary seconded, to adopt the final schedule, as described in the “flyer,” and a Horizontal Side Game structure. All were in favor, with the exception of Ira who opposed.
13. Unit Game Schedule 2015: Ed moved, Stephen seconded for approval; unanimous.
14. Proposed Additions to Tournament Schedule, Sectional Tournament 2018, NLM Tournament 2016, and date change for Oct 2017: Moved for approval by Ed, seconded by Stephen; unanimous.
15. Tournament Chair for GNT: to be determined at later date.

16. Tournament Coordinator for NAP: Steve will serve.

17. Ira advised the Board that Greg Hinze was added to the GNT team. The Board awarded Greg \$100 for participation.

18. Goodwill member of the Year: Tabled.

19. The next Board meeting will be on Monday, August 4 at 5 pm at Fiesta BC, changed due to travel.

20. The meeting adjourned at 6:15 pm.

Submitted by:

Gary Anziani