

Present: Roxanna Tom Roxie Tom Beverly Santos
 Steve Simpson Steve Hoffman Jan Wingate Rebecca Brown
 Beth Gale Ed Rawlinson Debbie Schweiss
 Kathy Sinkin Amor
 Guests: Kim Carpenter Judy Lewis Jeri Tribo
 Laurie Levin Later entering: Tom Trudeau, Jay Thorne

1. The meeting was called to order at 5:00 pm by Roxanna Tom, Chair.
2. Roxie moved with a second from Steve H. and the Sept 8, 2014 minutes were approved.
3. Roxie read the Treasurer's report and stated the \$10,000. CD was renewed for another 6 months and will renew April 15, 2015. The current profit and loss statements do not reflect all of the STAC revenue.
4. Election of officers: Motion from Steve H with a second from Beverly for Rebecca as President. Motion passes. Motion from Kathy with a second from Beverly for Steve H. as Vice President. Motion passes. Motion from Beverly with a second from Debbie for Beth as Secretary. Motion passes. Roxie agreed to remain as Treasurer with unanimous approval from the other board members.
5. Membership: Kathy stated the unit gained 5 new members, 1 transfer and 2 left the unit.
6. Mentor/Mentee: Debbie confirmed that a person can be a mentee for 2 years only. The Nov. 8, 2014 Mentor/Mentee game will be co-hosted by Ed and Kathy. There are currently 7 1/2 tables signed up out of the 32 total mentor/mentee pairs. Donna Swarthout will direct. A \$200.00 food budget has been allowed. Beverly will ask Penny from BCSA if she would consider holding an open game this day as Fiesta is reserved for the Mentor/Mentee game.
7. Steve S. stated that NAP attendance is down from 2010-2012 where the numbers were:
 A. 8.3 B. 7.2 C. 5
 current numbers are: A. 3.5 B. 9.0 C. 4.5 Possible reasons discussed: travel, timing of the event, separate A flights
 The board will consider a new date for 2015 at the next board meeting.
8. Rebecca noted Kathy informed her that the 299's had no voting opportunities at their game/games. Next year the board will remedy this.
9. Roxanna Tom apologized on behalf of the board to Linda Williams that the October sectional is a Willson Davis Junior Sectional as stated on the website but the name was accidentally omitted on the flyer.
10. The board wishes to thank David Mitchell for his time and the work he put into the voting process.
11. Holiday Party: Rebecca, Ed and Steve S. have checked into places to hold the unit Christmas party December 13, 2014 as the unit has a 40 table policy for sectionals. After discussion, a motion was made by Ed with a second from Debbie to rent St. Francis. Motion carried. Jay volunteered to help set up/tear down along with Steve S. Rebecca will fill out the paperwork and give St. Francis the rental check. She will ask for admittance the evening before or by 8 am the morning of the party. Debbie, Beverly, Kathy, Jan and Beth will be in charge of food and general welcome.
12. July 2015 Regional: Ed informed the board that the points awarded for the three session and 4 session events have changed. We reviewed a draft schedule Ed had prepared. Ed stated there would be more winners with a 3 session event than a 4 session event. Beth noted that all of the team games include evenings and suggested we have some team games at 10 and 3. Discussion followed that other players like to go from one team game to another if knocked out and the current draft schedule allows that. Ed suggested a wed KO at 10 & 3 ending Thur am at 10, with another KO starting at 3 on Thur and continuing at 10 and 3 on Fri. Jeri Tribo then gave the table count from 2013. AM 500+ PM 496 EVE 226.5 Further discussion revealed the current draft schedule should increase the night games, would likely draw bigger name players and we pay for those rooms for evening sessions. We discussed changing the Wed Compact KO #1 to a Bracketed Swiss the same day and the Stratified Swiss on Saturday to a Compact KO the same day. Roxana Tom made a motion to accept the revised draft schedule with a second from Steve S. Nearly unanimous passing...Beth opposed. A copy of the new schedule is attached after the minutes.
13. New Braunfels wants to buy bridge pads for their club and would like to unit to pay half of the cost which would be \$737.00. Discussion followed that perhaps this would set a precedent for other clubs and we need to have parity with the others. It was revealed that New Braunfels and Kerrville do not profit from any of their sectionals. A suggestion was made to buy the bridge pads and loan them to New Braunfels. Roxana Tom made a motion for the unit to buy 10 bridge pads to loan to New Braunfels and ask Kerrville if they would like 10 also, courtesy of the unit also stating the unit has the right to "borrow back" these bridge pads if needed. Rebecca amended the motion to say the bridge pads are in recognition of their

Untitled

contributions to the unit and the clubs are responsible for the maintenance and warranties. Roxie made a motion with a second from Steve S. and the motion carried. Rebecca will ask Kerrville if they have any interest in 10 bridge pads.

14. 6:50 The board held a semi executive session so all guests were asked to step into another room. No action was taken.

15. The next meeting will be Monday, Nov. 10, 2014 at 5:00 pm at the Fiesta Bridge Club.

16. 7:00 The meeting adjourned.

Beth Gale Secretary

Per the bylaws, the vote tally is to be included with the minutes. The vote was as follows:
Ed Rawlinson 119 Beth Gale 118 Jan Wingate
109 Hank Eng 93 Gary Anziani 68 Jo Ann
Robertson 61

2015 Regional
June 29, 2014-July 5, 2014

PAIR GAMES

Stratified Charity Pairs	Monday	7 PM
A/X Pairs--Gold Rush Pairs	Tuesday	10 AM & 3 PM
A/X Pairs--Gold Rush Pairs	Wednesday	10 AM & 3 PM
Stratified Pairs	Thursday	10 AM & 3 PM
A/X Pairs--Gold Rush Pairs	Friday	10 AM & 3 PM
Stratified Pairs	Saturday	10 AM & 3 PM
PM Morning Side Game Series	TWTFS	10 AM
Afternoon Side Game Series	TWTFS	3PM
Side Game Series	TWTFS	7:30 PM
Pairs	TWTFS	10 AM & 3 PM
KO TEAMS		(single sessions)
KO #1	Tuesday	10 AM, 3 PM & 7:30 PM
KO #2	Thursday	10 AM, 3 PM & 7:30 PM
KO #3	Friday	10 AM, 3 PM & 7:30 PM
KO #4	Saturday	3 PM & 7:30 PM
Compact KO#1		3 PM & 7:30 PM
Compact KO #2		3 PM & 7:30 PM
SWISS TEAMS		
Stratified Swiss (1 session)	Monday	7 PM
Stratified Swiss (1 session)	TWTF	7:30 PM
Bracketed Swiss	TWT	7:30 PM
A/X Stratiflighted Swiss &	Sunday	10 AM & TBA
Bracketed Gold Rush Swiss	Sunday	10 AM & TBA