

Board of Directors Meeting

April 13, 2015

Present: Rebecca Brown

Steve Hoffman

Roxie Tom

Kathy Sinkin-Amor

Beth Gale

Steve Simpson

Ed Rawlinson

Jan Wingate

Debbie Schweiss

Absent: Beverly Santos

Guests: Penny Smith

Judy Hoffman

1. The meeting was called to order at 3:45 by Rebecca Brown, chair.
2. Steve H. made a motion with a second from Kathy and the minutes were approved.
3. Treasurer's reports were accepted and Roxie said that all of the Kerrville expenses are not in yet. The \$10,000 CD was not renewed on April 1, 2015 but was put in the checking account to help pay upcoming Regional expenses.
4. Membership: Kathy said we have 1 new member and 2 transfers in.
5. The Awards Day unit game on May 16, 2015 at BCSA will be hosted by Rebecca and Jan. It was decided that instead of a 299 game that it will be a 499 game, Rebecca will send a flyer to Steve S. to post on our website. Rich will direct. At the upcoming Spring Fling at BCSA, it will be announced at the registration table that the point limit changed for this tournament as well.
6. Kerrville: The Kerrville tournament had 227 tables. We paid approximately \$5500.00 to Inn of the Hills with a \$2500.00 ballroom fee and there were between 105-110 rooms rented. The buffet cost will rise in 2016 from the current \$17.50 to \$21.00 (plus the 18% fee) and again there will be 2 entrees, instead of the usual 3. There were member complaints about only 2 entrees this year, the foam plates and plastic silverware and lack of desserts. The Board discussed having food delivered or perhaps devising a menu to submit to Inn of the Hills. The 2016 Kerrville tournament will be March 31-April 3. Thank you to Steve H., Judy Hoffman, Jay Thorne, and Bob Otis for the set up and take down.
7. Regional: There are currently 13 enrolled in the Director Course but 2 may switch to the Teacher Course, if it makes. There are fewer than 10 enrolled now and there is a June 1, 2015 deadline.
8. Policy Changes: It was suggested we move Section 3-6 regarding Executive Sessions of The Board of Directors from Policies to By Laws. Everyone was in agreement with all the other changes discussed last month. Also, in Policies, we will add language stating that we will incorporate ACBL policies as they may change from time to time. Ed made a motion with a second from Roxana and the Policy Changes were approved. Roxana made a motion with a second from Ed and the By Law changes were approved.
9. The 2016 Forth worth Regional in April conflicts with our Sectional at BCSA, so it was decided to move our dates to April 20-24, 2016.
10. Laurie wants to cancel the sanction for wednesday evening team games as she prefers to have them single session events. Penny would like to have a Thursday single session team events. Ed will contact ACBL for approval.
11. Penny will call Tom Marsh to see if there is any objection to changing the upcoming tournament starting April 16, 2015 at BCSA from a 299'er game to a 499'er game.

12. New Business: After a recent illness, Beverly Santos is home and hoping to attend the

Untitled

May meeting.

Disposition of Stac Revenue: Austin President Pam Rochelle called Rebecca Brown. It was agreed that whomever hosted the STAC event, Austin, Temple, or San Antonio, should keep the revenue.

13. May 9, 2015 will be a workday at 10:30 in preparation for the upcoming Regional. Penny graciously volunteered her club. Steve H. will order the supplies...bidding boxes, cards, etc.

14. Paul Cuneo, District 16 president, will join the board meeting on May 11, 2015, BCSA at 3:45. He would like to know our needs and how the district or ACBL can help us achieve our goals, as well as what our unit does well.

15. 5:19 the meeting adjourned.

Beth Gale  
Secretary