

Unit 172 Board of Directors Meeting

November14, 2016

Present: Rebecca Brown
Ed Rawlinson

Kathy Sinkin-Amor

Schweiss Beth Gale
Jan Wingate

Debbie

Spurlock Hank Eng
Jerry Harrington

Lew

Lynn Pierson

Absent: Geneva Johnson

Guests: Laurie Levin
Judy Hoffman

Kim Carpenter

Mary Harrington

1. The meeting was called to order at 2:57 by Rebecca Brown, chair.
2. Ed made a motion with a second from Debbie and the minutes from September 12, 2016 were approved.
3. Rebecca welcomed new board members Lew Spurlock and Lynn Pierson.
4. The following officers were elected: Rebecca Brown as President; Jerry Harrington as Vice President; Geneva Johnson as Treasurer; and Beth Gale as Secretary. Beth volunteered to

order name tags for our new members.

5. Steve Hoffman previously agreed to handle the investments for the Unit. Signatory changes need to be made for our bank account. Ed made a motion with a second from Jerry to

include both the President and Treasurer as signors. Beth will contact the Secretary of State to change our contact for process service.

6. Rebecca made a motion with a second from Jan to ratify the Board's vote by email to cancel the October meeting. Motion passed.

7. Kathy reported we have 2 new members and 4 transfers into our Unit.

8. Debbie stated we will have 4 1/2 to 5 tables for the Mentor-Mentee game. Debbie made a motion with a second from Kathy to award prizes to the Mentees only. Motion passed.

Discussion was held and it was decided to incorporate the 4 1/2 to 5 tables into the Open Pair game that will be held the same day, November 19, 2016.

9. Holiday Party: Judy Hoffman will direct the December 10, 2016 game.

10. STAC: Rebecca contacted Dallas as their Stac week is the same as our Stac week. She suggested sharing profits according to table count. Ed mentioned there is very little

profit in these games. Rebecca asked Hank to be in charge of Stac games.

11. New Braunfels: The Civic Center has not requested funds yet to repair the flooring.

12. Election Sectional: Laurie stated there were 218 tables. The complaints voiced were \$12.00 entry fees and the IMP Pair games. Ed will write a draft explaining the different games

and how they are scored for the Board to review prior to publication in the Winning Finesse. Laurie said she prefers to have Stratified Swiss games instead of Bracketed Swiss. Judy

explained there should be numerous teams in order to bracket them. Kim suggested teams be allowed to play in a higher bracket if they wish to do so. This is currently allowed.

13. The 2017 and 2019 Regionals locations are reserved as are the 2017 and 2018 Kerrville Sectionals. The 2018 NAP game is secured also. The Kerrville Sectional dates for 2017 are

now March 23, 2017 through March 26, 2017.

Motion passed.

21. Election results will be filed with the Secretary. Hank objected to the election process in that votes from a closed club (Dominion) were included and the election places and dates were not as published in the Winning Finesse.

22. The Texas Star recipient and two Goodwill recipients were chosen. Ed will provide a commentary on each of these persons.

23. The meeting adjourned at 5:18.

Beth Gale

Secretary