

Untitled

Unit 172 Board of Directors Meeting  
May 8, 2017

Present: Rebecca Brown Kathy Sinkin-Amor Jerry Harrington  
Lynn Pierson Lew Spurlock Ed Rawlinson  
Beth Gale Jan Wingate

Absent: Geneva Johnson Hank Eng Debbie Schweiss

Guests: Tessa Bodnar Laurie Levin Judy Hoffman  
Kim Carpenter

1. The meeting was called to order at 3:09 pm by Rebecca Brown, Chair.
2. Tessa suggested that there are too many tournaments. Ed thought perhaps the timing of the tournaments being held could be better.
3. Lew made a motion with a second from Jerry and the April 10, 2017 minutes were approved.
4. Rebecca reported that we received a \$300.00 credit from the banquet at Inn of the Hills because of complaints. They also changed their service fee of 20% down to 18% per our contract.
5. The Treasurer's report was received.
6. Kathy said there are 3 new members and 3 members have transferred into our Unit. She also commented that Beverly Santos will make follow up calls to all new and transfer members.
7. Rebecca volunteered to replace Hank as host for the Awards Day game to be held May 13, 2017. The Board thought soft drinks should be served at unit games but will look at serving them at tournaments.
8. Pro Am Swiss will be held June 17, 2017. Beth will do the flyer and host along with Rebecca and Lynn. Judy Hoffman and Everette Lewis will both direct.
9. Kerrville Tournament 2018: The dates have changed from March 1-4 to April 5-8 and Beth and Debbie will co-chair. The hospitality suite will be in the same location as 2017 and the room should be monitored and open and closed hours will be posted on the door. Rebecca mentioned that Carol Ramberg suggested we bring food into this room for the Sunday Swiss. Laurie will use the March 1-4, 2018 dates to host her tournament.
10. Regional Update: Our flyer will be in the May Bulletin. Jerry's samples of a hat, pen, and flashlight did not come in. He will bring these to the next meeting and decide which should be used for welcome or prizes. He will get with Kevin to find out how many rooms the directors need and if they have any special requests. Laura Delfeld suggested to Rebecca that the Board host a Wednesday morning coffee and donuts in the La Hoya room for the I/N's. After feedback from Unit members regarding the Sunday Swiss, Ed advised the Board to consider eliminating the Gold Rush Swiss and having a 0-2500 Flight B Bracketed Swiss with an A/X Swiss A=4000+ points and A/X=0-4000 points. After discussion, Ed made a motion with a second from Lew and the motion passed. Kim Carpenter suggested the Board not mollycoddle people. Work Day for the Regional was proposed to be held after bridge on May 20, 2017 at Fiesta. Laurie thought May 25, 2017 would be a better date. Ed volunteered for hospitality. Lew and Jerry will determine who is in charge of calling volunteers to help.
11. The Board felt the subsidy to clubs is sufficient after Rebecca's report on if/when/and amount other units provide. Ed opined the Board should address what is paid to clubs for unit games at our next meeting.
12. Mini Bridge will be held June 10, 2017 at Fiesta from 9:30 am-12:30 pm. Payment to attend is \$4.00 in advance and \$7.00 at the door.

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13. The 2018 Winter Sectional to be held January 18-21 will be chaired by Lew.
14. Election Sectional: Ed, Beth and Jan will be up for reelection. Kathy will chair an election committee with Lynn along with three non members serving. They are: Carol Ramberg, Beverly Santos and Rich Lampman. At the June meeting, Kathy will present the candidates.
15. The next meeting will be June 12, 2017 at 3:00 pm at Fiesta Bridge Club.
16. The meeting adjourned at 4:41 pm.

Beth Gale  
Secretary