

Untitled
Board of Directors Meeting
March 12, 2018

Present: Rebecca Brown
 Deb Schweiss
Pierson
 Rich Lampman
 Beth Gale

Geneva Johnson
Ed Rawlinson
Lew Spurlock
Jerry Harrington (4 pm)

Kathy Sinkin-Amor
Lynn
Hank Eng

Guests: Laurie Levin
Carpenter (40 minutes)

Judy Hoffman
Kim

1. The meeting was called to order by Rebecca Brown, chair.
2. Amendments to the February 12, 2018 meeting were discussed and Beth will add or correct these.
3. With a motion from Lew and a second from Debbie, last month's minutes were approved.
4. Geneva passed out corrected Treasurer's Reports along with Advance Check Request forms. She notified the board that she is now receiving monthly statements from Fidelity.
5. Kathy reported 3 new members and 1 transfer into our unit. Rebecca asked her to call all second non renewal members and Kathy agreed to do so.
6. Lew noted that the education component has been well received. There is a question and answer session as the speaker discusses difficult bridge hands.
7. Pro Am Pairs will take place Saturday, March 17, 2018. Lynn, Lew and Hank will host and Judy Hoffman is the director in charge. There are currently 21 pairs signed up to play. Strats will be based on an average of the pair's master points.
8. Awards Day on May 5, 2018 will conflict with the GNT finals in Houston.
9. Fiesta Sectional: Laurie said this was her lowest count ever.
10. Kerrville: There have been complaints about the BAM game scheduled.
11. New Braunfels: Paula Warren had asked for playing times of 10:00 am and 3:00 pm. The board agreed to these times.
12. Membership Directory: Hank has received the front and back covers from Roxie and said she promises to send the inside format once she locates it.
13. There was a newspaper article highlighting Incredible Pizza and the bridge players that gather there to play. Kathy volunteered to go visit and see if anyone there would like to come play at Fiesta. Laurie has been and passed out free play coupons with no response.
14. Lynn is still looking for a few more mentors as there are now 25 mentees.
15. Lew has almost completed working on the library bookcases and thinks the library should be operational in approximately 1 week.
16. A profit and loss on the tournaments was handed out by Lew so the board can better determine a budget.
17. Geneva gave the board the unit tax exempt number and she has the Texas Sales and Use Tax Exemption Certification if it should be needed.

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18. Ed said he will send out Tom Trudeau's audit report to the board members as Tom did not have all of the board members email addresses.
19. The next board meeting will be April 9, 2018 at Fiesta Bridge Club at 3:00 pm.
20. The meeting adjourned at 4:46 pm.

Beth Gale
Secretary