

Untitled

Board of Directors Meeting  
June 11, 2018

Present: Rebecca Brown Jerry Harrington Kathy Sinkin-Amor  
Lew Spurlock Ed Rawlinson Debbie Schweiss  
Lynn Pierson Beth Gale Geneva Johnson

Absent: Hank Eng Rich Lampman

Guests: Laurie Levin Judy Hoffman

1. The meeting was called to order at 3:01 pm by Rebecca Brown, chair.
2. With a motion from Jerry Harrington and a second from Lew Spurlock, the minutes of the May 21, 2018 minutes were approved.
3. Geneva Johnson passed out the Treasurer's Reports to the board members in attendance.
4. There are 2 new members and 1 transfer into our unit while 11 either moved, are deceased, or quit paying dues to ACBL as was reported by Kathy Sinkin-Amor.
5. Lew Spurlock mentioned that 12 people attended today's education session after bridge. He will be gone from mid July until September, so Jerry Harrington said he will arrange speakers starting July 23 through September, 2018.
6. There will be a 2 session Swiss on June 16, 2018 and 13 teams have signed up to date but Lew Spurlock estimated that 60 people would attend. Tom Marsh will direct and there will be 1 caddy.
7. July 21 and July 22, 2018 a 3 session KO will be held. Saturday, July 21 will have start times of 10:00 am and 2:30 pm. There will be a pairs game held at 2:30 for those that get knocked out and wish to play. Sunday, July 22, will have a start time of 1:30 with a pair game coinciding with the final round of KO's. Tom Marsh will direct on Saturday but not Sunday. Judy Hoffman volunteered to ask Tom Marsh what is involved in the input of KO scores and she will direct on Sunday and input the scores, depending on the complexity.
8. Fiesta's Summer Sectional held May 31-June 3 had 253 tables with 11-11 1/2 tables in the 499'er group stated Laurie Levin. Many were players from Austin.
9. Debbie Schweiss said everything is going smoothly with the upcoming Non Life Master Regional.
10. New Braunfels Sectional will be held September 5-September 9, 2018 in New Braunfels.
11. The member directory will hopefully be published in August as reported by Rebecca Brown on behalf of Hank Eng.
12. Ed Rawlinson has discovered that the Drury Inn near the intersection of 281 and 1604 will allow food to be brought in. Sunday Swiss will need to be catered by an approved caterer. There is space available for \$2500.00 daily for a very large room and a smaller room available for \$1500.00 daily. Ed will get with the hotel representative to determine final figures as they will be based on the total number of rooms booked. This could be a venue for the Winter Sectional in 2019.
13. Rebecca Brown said she will call Scott Humphrey about the possibility of combining a Non Life Master Regional with the Kerrville Sectional in 2019.
14. The next meeting will be July 16, 2018 at 3:00 pm at Fiesta Bridge Club.
15. The meeting adjourned at 4:02 pm.

Beth Gale  
Secretary