

Present: Rebecca Brown  
Deb Schweiss  
Lew Spurlock  
Beth Gale

Geneva Johnson  
Ed Rawlinson  
Jerry Harrington

Kathy Sinkin-Amor  
Lynn Pierson  
Hank Eng

Absent: Rich Lampman

Guests: Steve Simpson

Laurie Levin

Judy Hoffman

1. The meeting was called to order by Rebecca Brown, chair.
2. With a motion from Jerry Harrington and a second by Lew Spurlock, the June 11, 2018 minutes were approved.
3. Kathy Sinkin-Amor reported there were 3 new members and 4 transfers into Unit 172 membership.
4. There are usually 10 to 12 attendees for the educational sessions held every Monday as reported by Lew Spurlock. He also mentioned that Larry Levin told him the level of playing ability has increased by attendees.
5. KO'S: There are 11 or 12 teams signed up to date. Rebecca Brown will call Carol Ramberg and New Braunfels bridge groups to encourage their players to attend this 3 session KO July 21 and 22. Tom Marsh will be the DIC.
6. Luau: Rebecca Brown volunteered to do the flyer. There is no DIC appointed yet.
7. Geneva passed out the Treasurer's Reports and the board reviewed them.
8. NLM Regional: Debbie Schweiss reported that less than 1/2 of the room nights the board contracted for have been booked. Debbie has increased the radius of flyers for this Regional from 200 miles to 500 miles. Ed Rawlinson suspects the attendance could be down as this is a week before the Dallas Regional.
9. Laurie Levin said Scott Humphrey told her he believes he cannot combine the Kerrville Tournament and a Non Life Master Regional. He will discuss this with Tomi Storey. Rebecca Brown will give the stats to Scott and Tomi and will advise us when she gets a final answer.
10. Member Directory: Hank Eng feels he is about 2/3 of the way finished. He projects an August 22, 2018 completion date.
11. Winter Sectional 2020: Ed Rawlinson has contacted the Drury Hotel which would charge \$1000.00 daily for their playing room if the number of room nights has been met. Room rate would be \$99.00 nightly.
12. Electional sectional: David Mitchell and Sheryleen Grothus will be in charge of counting the votes for the persons running for the board. According to our by laws, the voting needs to take place 3 weeks prior to the election and 2 days during the sectional. Rebecca Brown proposed the following 2018 dates for voting:  
September 29, October 5 and October 9 for Fiesta Bridge Club; September 2 for New Braunfels,  
September 27 for Boerne and October 1 for Kerrville. Gonzales is typically mailed their voting ballots.  
Rebecca will confirm these dates with David and Sheryleen.

Untitled

13. District 16 changes: The Scorecard was to be sent to clubs versus individuals; however, due to a motion that passed, implementation has been delayed and this issue will be reconsidered in the September meeting. Bob Morris failed to file as a candidate of first alternate, so Tomi Story will become first alternate in January and there will be a vote to fill the vacant position as second alternate at the Dallas (September) meeting of the D16 Board of Directors. John Magyori is now the new webmaster and Kim Brinkman is in charge of membership.

14. Other District changes: Discussion was held that the District Co-Ordinator for the NAP'S and GNT'S confirm players eligibility 2 weeks prior to these events. Dallas has expressed and interest in hosting the GNT's and would like to be in rotation for hosting the NAP'S.

15. With a motion from Lew Spurlock and a second from Ed Rawlinson, the board voted to give Ira Hessel and Venkatrao (Babu) Koneru \$100.00 each when they return from the GNT'S as provided by our policies.

16. The Unit 172 website was redesigned by Steve Simpson and he showed the board members the new and improved website.

17. There will be NO August board meeting. September 24, 2018 will be the next meeting held and October 22, 2018 meeting will include newly elected board members.

18. STAC week will need to be rescheduled and Ed Rawlinson will circulates dates for the board to consider.

19. The meeting adjourned at 4:34 pm.

Beth Gale  
Secretary

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