

Board of Directors Meeting
February 12, 2019

Present: Jerry Harrington
Ed Rawlinson
Rebecca Brown

Geneva Johnson
Karen Fillis
Jeri Tribo

Rich Lampman
Jeanne Dawley
Beth Gale

Absent: Lew Spurlock

Lynn Pierson

Guests: Laurie Levin
Steve Simpson

Tom Trudeau

Bob Otis

1. The meeting was called to order at 3:04 by Jerry Harrington, chair.
2. With a motion from Rebecca Brown and a second from Karen Fillis, the January 14, 2019 minutes were approved.
3. The Treasurer's report was handed to board members by Karen Fillis who reported we have approximately \$89,000.00 in the unit account. Insurance for the truck and trailer were discussed and the board will look into the possibility of just renting a truck. Karen will furnish the breakdown of what is paid for the truck and what is paid for the trailer out of the \$1755.00 annual insurance payment.
4. Karen Fillis informed the board that BBVA has a higher daily balance requirement. 1.8% interest is paid if the daily minimum is \$5,000.00 in the checking account and \$10,000.00 in the money market account. There is no fee if the daily amount drops below these numbers.
5. Ed Rawlinson mentioned he will check to see if District 16 will reimburse the unit any monies for the full directors course offered in the 4th of July Regional.
6. The unit has 3 new members, 1 transfer out and 2 deceased per Jeanne Dawley.
7. Laurie Levin said she is offering a night class and has 16 new students. Rebecca Brown will ask ACBL if they offer any oompensation for recruiting new members.
8. GNT'S: There are 8 B teams but only 2 C teams signed up so far.
9. In the upcoming March Sectional, Ed Rawlinson will give a talk to explain the difference and strategy of playing IMP's versus MP's.

10. In the June Sectional, Laurie Levin said she will hold a 0-750 Swiss game if she can get 7 tables. No one player will hold more than 750 points.
11. Kerrville Sectional: Beth Gale volunteered to chair this tournament. Rebecca Brown offered to co chair and Jerry Harrington will be in charge of the money as Karen Fillis will be out of town.
12. 4th of July Regional: Name an Event pricing was discussed per the rules found under Unit policies on page 3-3 in the manuals.
13. Directory: To correct errors in the directory, Ed Rawlinson will publish how to correct them in the Winning Finesse.
14. Rebecca Brown reported the results of the District meeting that was held at the Houston Regional on Saturday. For a year, on a trial basis, anyone who qualifies at the club level in NAP'S will be considered qualified at the Unit level. All units must specify by March 31, 2019 whether they want their members to receive the Scorecard by print or online. Costs for either are subject to change. With a motion from Ed Rawlinson and a second from Beth Gale, the board voted to continue receiving this publication in print.
15. An audit of 2018 was considered partially complete. Karen Fillis monitored the first 10 months after her appointment as Treasurer and Tom Trudeau said he would review November and December 2018.
16. There will be another charity game held on February 19, 2019, so the board will need to consider which charity will receive the funds.
17. The next board meeting will be held March 11, 2019 at 3:00 pm at Fiesta.
18. The meeting adjourned at 4:46 pm.

Beth Gale
Secretary