

Board of Directors Meeting  
March 11, 2019

Present: Jerry Harrington                      Lynn Pierson                      Karen Fillips  
          Rebecca Brown.                      Rich Lampman                      Beth Gale  
          Geneva Johnson                      Jeri Tribo                      Ed Rawlinson  
          Lew Spurlock

Absent: Jeanne Dawley

Guests: Laurie Levin                      Debbie Schweiss                      Steve Simpson

1. The meeting was called to order at 3:02 pm by Jerry Harrington, chair.
2. With a motion from Rebecca Brown and a second from Lew Spurlock, the February 11, 2019 minutes were approved.
3. The Treasurer's Report was distributed and Karen Fillis informed the board that the GNT's table count was up 7 tables from the previous year.
4. Caddy duties and pay were discussed. With a motion from Rebecca Brown and a second from Lew Spurlock, the board voted to pay caddies a minimum of \$30.00 with a maximum of \$40.00 per session based on duties performed and at the discretion of the tournament/game host/hosts. Additionally, if a caddy/caddies are present for a 2 session game event and it doesn't make, the caddy/caddies will be paid for one session.
5. The 2 Session Swiss event has been changed from June 15,, 2019 to June 22, 2019 with Karen Fillis and Beth Gale as hosts.
6. Kerrville: Beth Gale will check which dates are available at Inn of the Hills for the 2020 tournament. Rebecca Brown offered to check pricing for a company to pull the trailer and possibly unload and set up tables.
7. Non Life Master Regional: Lynn Pierson remarked she will add "registration is required" on the flyer for this tournament to be held November 13-16, 2019 as table space is limited at Fiesta Bridge Club.
8. 4th of July Regional: All speakers are assigned and 4 Name an Event sponsorships have been sold per Lew Spurlock. Jerry Harrington has 7 signed up for the full directors course with another 2 possible participants.
9. Membership Directory: Ed Rawlinson asked that all corrections be sent to him.

10. Much discussion was held regarding the truck and the trailer. It was determined that the unit would hire a mover to haul the trailer. Laurie Levin mentioned she would ask her landlord for permission to park the trailer behind Fiesta Bridge Club. With a motion from Ed Rawlinson and a second from Rebecca Brown, the board voted to cancel the insurance on the truck and the trailer. A motion was made by Rebecca Brown and a second from Lew Spurlock, and the board voted to give the truck along with the title back to Doug Cross.
11. The next meeting will be held April 8, 2019 at 3:00 pm at Fiesta.
12. The meeting adjourned at 4:39 pm.

Beth Gale  
Secretary