

Board of Directors Meeting
June 10, 2019

Present: Jerry Harrington
Jeanne Dawley
Jeri Tribo

Ed Rawlinson
Karen Fillis
Beth Gale

Rebecca Brown
Rich Lampman

Absent: Lynn Pierson

Lew Spurlock

Geneva Johnson

Guests: Debbie Schweiss

Laurie Levin

1. The meeting was called to order by Jerry Harrington, chair.
2. With a motion from Jeanne Dawley and a second from Jerry Harrington, the May 13, 2019 minutes were approved.
3. Financial reports were passed out by Karen Fillis.
4. Jeanne Dawley reported the unit gained 2 new members and 1 transfer in. The membership is down 7 from last month and is now below 600 members.
5. 2 Session Swiss: Tom Marsh will direct and the board agreed to pay Rachel Lewis \$80.00 for both sessions. Karen Fillis volunteered to bring egg casseroles for the morning meal, Jerry Harrington will bring dessert and Beth Gale will bring sodas, salads and fruit trays. Papa Johns will deliver the pizzas for the noon meal.
6. Laurie Levin asked that there be no KO's in the October 15-18 Election Sectional to be held in 2020. A motion made by Rebecca Brown with a second from Beth Gale passed stating no KO's in this tournament. A policy change discussion will be held at next month's meeting.
7. 4th of July Regional: There are 15 people signed up for the full directors course but Jerry Harrington feels there will be more that sign up. Jeri Tribo stated we have 743 room nights booked at the Omni and there will be a work day next Monday at 3:00 to prepare for the tournament.
8. Discussion was held regarding liability for the trailer. Jerry Harrington will talk to Freddy about liability insurance. The board feels \$300.00 is adequate compensation for the following tournaments: New Braunfels, Kerrville, and the Winter Sectional /NAP's. \$400.00 was allotted for the 4th of July Regional.
9. Nominating Committee: Rebecca Brown and Rich Lampman are chairs with Beverly Santos, Kay Laird and Bette Allen as members. The potential candidates

are: Lynn Pierson, Jon Trammer, Linda Lawrence, Roxann King, Lisa Talcott,
Cathy
Rauschuber, and Evelyn Pitman.

10. The meeting adjourned at 4:00 pm.

11. The next meeting will be July 15, 2019 at 3:00 pm at Fiesta Bridge Club.

Beth Gale
Secretary