

Board of Directors Meeting
July 15, 2019

Present: Jerry Harrington.
Jeanne Dawley
Lynn Pierson
Jeri Tribo

Ed Rawlinson
Lew Spurlock
Karen Fillis
Beth Gale

Rebecca Brown
Rich Lampman
Geneva Johnson'

Absent: None

Guests: Laurie Levin

Steve Simpson

Bob Otis (partial attendance)

1. The meeting was called to order at 2:58 by Jerry Harrington, chair.
2. With a motion from Jeri Tribo and a second from Rebecca Brown, the June 10, 2019 minutes were approved. Treasurer reports were handed out.
3. Jeanne Dawley reported there are 3 new members, 2 transfers in, 2 transfers out and 2 members were reinstated into the unit. There are currently 597 members.
4. There has been a reduction in attendance for the educational sessions as stated by Lew Spurlock, possibly due to it being summer.
5. The 3 session Knock Outs have been changed to a 2 Session Swiss for the July 20, 2019 unit game. July Hoffman and Steve Simpson will direct and Jerry Harrington volunteered to handle Partnership and bring donuts. Beth Gale and Lynn Pierson will host.
6. Luau: Geneva Johnson will do the flyer and host along with Ed Rawlinson and Lew Spurlock. Judy Hoffman will direct. Ed will ask Joann Robertson to help with the hospitality. Rebecca Brown offered her assistance, if needed.
7. Regional: The major complaints were the quality of the cards and how the Swiss teams were bracketed. Jerry Harrington will talk to Tom Marsh about bracketing in the future. There was discussion about offering pair games on Sunday versus having Swiss only in 2021. No 299'er evening games will be offered in 2021 as not one game made this year. No evening Swiss made either so may not be offered in 2021.
\$10,000.00 went through Purple Pass (credit card machine) out of the \$70,000.00 collected and the one time cost was \$100.00. The one time cost from ACBL will

increase, so offering Purple Pass in the future will be discussed.

8. Non Life Master Regional: There has been negative feedback about the flyer stating reservations are required to play. Ed Rawlinson offered to check the attendance of all previously held NLMRs and Jerry Harrington will then poll the board by email to determine whether this requirement should remain. If the vote determines removing the requirement, Rebecca Brown suggested there be an email blast to the unit members, a new flyer posted in the Scorecard and the I/N newsletter that Paul Cuneo publishes. Discussion was held about the best way to reimburse Fiesta Bridge Club for rent. A motion was made then later revoked. The motion that passed was made by Ed Rawlinson and seconded by Rebeca Brown: \$10.00 per table or \$500.00 per day, whichever is the greater amount.
9. The NAP Unit Finals game to be held October 5, 2019 was changed to a Single Session Pair game after a motion from Jeanne Dawley, a second from Jeri Tribo and a yea vote from the board. Ed Rawlinson said he would get the sanction number.
10. Nominating Committee: Rebecca Brown informed the board that neither Roxann King nor Lynn Pierson will run. Joe Ramirez has been added as a candidate. The voting dates and locations are: New Braunfels: 10/1/19; Boerne: 10/10/19; Kerrville 10/11/19; and Fiesta Bridge Club: 10/5/19, 10/9/19 and 10/14/19. Gonzales ballots will be mailed to them.
11. January Winter Sectional/NAP's: Jerry will ask Roxie Tom to be in charge of this upcoming tournament.
12. Discussion will be held next month about continuing the Kerrville tournament.
13. Carol Ramberg has asked she be given Bridge Pads. Jerry Harrington will ask her how many she wants/needs and discuss maintenance and repairs with her.
14. The next meeting will be August 12, 1019 at 3:00 pm at Fiesta Bridge Club.
15. The meeting adjourned at 4:45 pm.

Beth Gale
Secretary

