

BOARD OF DIRECTOR'S MEETING/MINUTES

August 12, 2019

Present: Jerry Harrington Ed Rawlinson Rebecca Brown
 Jeanne Dawley Rich Lampman Geneva Johnson
 Jeri Tribo

Absent: Karen Fillis Beth Gale Lew Spurlock
 Lynn Pierson

Guests: Laurie Levin Steve Simpson Carol Ramberg

1. The meeting was called to order at 3:00 by Jerry Harrington, Chair.
2. The minutes from July 15 were approved.
3. Karen Fillis emailed Treasurer's Report to the Board members.
4. Jeanne Dawley reported that there are 3 new members, 3 transfers in, 3 transfers out, and one deleted by death (Ruth Sullivan). Currently membership is under 593.
5. Carol Ramberg visited the Board meeting to request that the Unit purchase bridge pads to be used by the Boerne Bridge Club, as the Unit already loans 12 of their Bridge Pads to the New Braunfels Bridge Club. Discussion followed. Carol understands that her Club would be responsible for any repairs and insurance if we purchase more Bridge Pads. Also, our bridge pads would be returned for any Unit event.
6. Rich Lampman moved that the Unit purchase 15 bridge pads, a base unit, and carrying case, and that the Boerne Bridge Club would be responsible for the maintenance and insurance of them. Ed Rawlinson seconded the motion. Motion carried.
7. Education – none at today's game and no report
8. Unit team game had 21 teams.

9. Luau will be Saturday, August 17. Snacks will be provided at 11:30, business meeting at 12:00, and game at 12:30. An announcement will be made that this is not lunch and “not an all-you-can-eat buffet.” Hosts will be Ed Rawlinson, Geneva Johnson, and Lew Spurlock. Rosemary Kelly will be the director, and Steve Simpson will direct the 499er game.
10. On October 12, there will be a single-session pair game in lieu of a NAP qualifying game, which is no longer required. Hosts will be Rebecca Brown, Jeanne Dawley, and Jeri Tribo. Jerry Harrington volunteered to bring doughnuts.
11. New Braunfels requested help with hospitality for their sectional Sept 8-11.
12. Election sectional at Fiesta will be Oct 17-20.
13. Winter Sectional will be at the Drury January 16-19, 2020, chaired by Roxie Tom. The going rate now for sectionals in Texas is \$13. Jeanne Dawley moved that the rate will be \$13 beginning with the Winter Sectional. Jeri Tribo seconded. Motion carried. A flyer with the schedule must be submitted to ACBL 6 months prior to the event.

OLD BUSINESS

1. The Kerrville tournament is pending for March 12-15, 2020. The tournament is a big chore because of the distance. There are mixed feelings about whether the Unit will or should continue this tournament.
2. Rebecca Brown reported the following people were nominated to run for election for the Board: John Hilbig, Linda Lawrence, Cathy Rauschuber, Roxi Raaf, Joe Ramirez, Lisa Talcot, and John Tramer. Steve Simpson posted their bios on the Unit web site.

NEW BUSINESS

1. Jerry Harrington announced that Paul Cuneo from the District wants to visit us in either September or October.
2. Ed Rawlinson moved that we change the Spring Sectional dates to April 22-25, 2020. Rich Lampman seconded. Motion carried.

3. Ed Rawlinson reported that he removed duplicate books from our education library to his home. Tessa Bodnar requested duplicate books for her own bridge group. Rebecca Brown suggested that we sell duplicate books and perhaps members have some bridge books to unload that they would like to donate for sale.
4. A discussion about prizes for Unit games was discussed. Ed Rawlinson reported that prizes in our by-laws are limited to \$250, which we never come close to that amount. Geneva Johnson reported that she spent \$40 for scratch-offs for the Luau. Also, 4 free play coupons will be given, and Rich Curtin is donating 2 of his books.
5. Laurie Levin requested that the Unit purchase a dealing machine and allow her to rent it for \$100 per month. The dealing machine runs around \$4000.
6. Ed Rawlinson moved that the Unit purchase a dealing machine, rent it to Laurie for \$100 per month, and the Unit will pay to maintain it. Rebecca Brown seconded. Motion carried.
7. The next meeting will be moved to September 16 due to the New Braunfels tournament.
8. Meeting was adjourned at 4:10.

Jeri Tribo
Acting Secretary