

BOARD OF DIRECTORS' MEETING/MINUTES
September 16, 2019

Present: Jerry Harrington Ed Rawlinson Rebecca Brown
 Jeanne Dawley Rich Lampman Karen Fillis
 Jeri Tribo

Absent: Geneva Johnson Lynn Pierson Lew Spurlock
 Beth Gale

Guests: Laurie Levin Steve Simpson

The meeting was called to order at 3:05 by Jerry Harrington, President.

The minutes from August 12 were corrected by Ed Rawlinson under #10 to read October 5.

Treasurer's Report by Karen Fillis

1. We have a \$17,000 gain in the investment account which is down \$2000 from July. We added \$18,000 to the Fidelity Account from proceeds of the Regional. This amount has now been invested
2. Table fees for New Braunfels were \$12,528. After all expenses, we netted \$1666. The table count was up by 26 tables.

Membership Report by Jeanne Dawley

1. Membership is down significantly. Discussion followed that some members went inactive for unpaid dues. It was suggested that Jeanne call the inactive members.
2. We have 1 new member, 5 transfers in, 1 transfer out, and 1 Life Master went inactive.

Luau Recap

There were 29 tables total, 4 tables of which were 499ers.

Unit Game Oct 5

1. Hosts are Rebecca Brown, Jeanne Dawley, and Jeri Tribo. Jeanne is the Partnership Chair, Rebecca and Jeri will bring snacks (not lunch), and Jerry Harrington, the doughnuts.
2. There will be no separate 499er game.
3. The time will be 11:30 for snacks and 12:30 for the game.
4. Discussion followed about the start time for future Unit games. Rich Lampman moved that future game times start at 11:00 with snacks at 10:30. Rebecca Brown seconded the motion. Motion carried.

Pro-Am Game

1. Scheduled for Nov 9.
2. Ed suggested that there should not be more than one Life Master in a pair game.

Discussion followed about the assignment of directors.

Rebecca Brown reported that Scott Humphrey will make director assignments for District 16. However, tournament chairs may request a specific director.

New Braunfels Tournament Recap

As reported by Karen Fillis, receipts were up. People liked the lunch. There were some complaints about the second game starting at 3:00 because players were getting home after dark. Times are up to the New Braunfels Chair, subject to the Board's approval.

Election Sectional

Voting dates are set at the different Clubs. David Mitchell will take the ballots to the Clubs and monitor the voting.

Non-Life Master Regional

1. The NLM Regional will be held at Fiesta Bridge Club November 13-16. There is no requirement for reservations.
2. Jeanne Dawley is the partnership chair.
3. Laurie said that she can set up 29 tables in the main playing room. There will be a separate open game for LM's in the adjacent room.

Ed Rawlinson Winter Sectional

1. Sectional will be held at the Drury Inn Jan 16-19, 2020
2. There will be no bracketed Swiss on Sunday.
3. Tom Marsh will be the director; Roxie Tom, the Chair.
4. Jeanne Dawley will be the partnership chair.

Laurie's Spring Sectional will be April 22-25.

Old Business:

Kerrville Sectional

1. Contract has been signed, but Rebecca Brown said that e would not automatically lose the right to have it. According to Scott, if we let it go for one year, it would still be in place the following year. The problem is that the San Antonio Board of Directors would have to take charge of the tournament since the Kerrville club is so small.
2. There was discussion that the Non-Life Master's Regional could be combined with a sectional if we relinquished the Kerrville Sectional.
3. Karen Fillis reported that we made \$1000 last year.
4. It was decided to postpone a decision until the next Board meeting when new Board members would be present.

Boerne Bridge Pads

Jerry Harrington ordered 2 batches of 8 with carrying case and sending unit from Bridge Buddy in Florida. Bridge Buddy may not be able to sell us more than 8 new ones. The others would be refurbished bridge pads.

Dealing Machine

Everette's machine has been repaired. Therefore, Laurie will continue to use it, rather than have the Board buy another one and charge her \$100/month rent to use ours. Since the purchase of a dealing machine was approved, we will put off buying one until needed.

Rebecca Brown's Report from District 16 Meeting

1. The GNT had conditions of contest changed slightly, anticipating a second qualifying team in flights B & C. Scott Nason from Dallas is the new GNT Coordinator.

2. Two BOG vacancies were filled by Bob Morris and Dan Leightman. Betty Starzac is still a Board of Governors member..
3. The Unit may wish to submit a nominee for the National Goodwill Member of the Year. Nominations are due by Oct 15. Qualifications for this award is someone who has exhibited outstanding good will, not only volunteerism. The Board decided not to submit a nominee.

New Business

Nominations for Unit Goodwill Members (2) and District Star Award (1) will be tabled until President Jerry Harrington polls Board members for suggestions.

Ed Rawlinson moved that we cancel the October Board meeting and reschedule the next meeting for Nov 4. Jeanne Dawley seconded the motion. Motion carried.

Meeting was adjourned at 4:55 PM.

Respectfully submitted by
Jeri Tribo (sub for Secretary, Beth Gale)