

BOARD OF DIRECTORS MEETING
February 10, 2020

Present: Jerry Harrington Ed Rawlinson Jeanne Dawley
 Rich Lampman Joe Ramirez Jon Trammer
 Karen Fillis Roxi Raaf John Hilbig
 Beth Gale

Absent: Jeri Tribo

Guests: Laurie Levin Steve Simpson

1. The meeting was called or order at 3:00 pm by Jerry Harrington, chair.
2. With a motion from Jeanne Dawley and a second from Karen Fillis, the motion to approve the January 13, 2020 minutes passed.
3. Roxie and Nancy Tom gave a summation of the NAP'S and January sectional. There will be a profit of approximately \$6000.00. Not all bills are in yet. They received good feedback about the Drury as the host hotel. There was a small issue with Jason's Deli on the Sunday lunch, so Jason's Deli has issued a 25% off coupon for any future order. This will be emailed to Karen Fillis.
4. Karen Fillis passed out the Treasurer reports and stated that the independent audit for 2019 found everything complete and correct. The tax return is complete and ready to file.
5. There is 1 new member and 1 transfer in, while 2 transferred out and there was 1 death as reported by Jeanne Dawley, membership chair.
6. Joe Ramirez mentioned the Education discussion with an expert is going well and no changes are needed.
7. Roxi Raaf currently has 22 Mentor/Mentee Pairs and 10 Tiered Mentoring Pairs.
8. The February 22, 2020 GNT'S will be hosted by Rich Lampman, Jeri Tribo and Jon Trammer. Pizza will probably be served for lunch. Laurie Levin asked that cars be parked at the garage next door or in back.
9. April 18, 2020 is the date for Pro/Am Pairs.

10. Fiesta Spring Sectional: Some people objected to the Wednesday through Sunday schedule. Turn out will help determine future scheduling. Boerne will have a Thursday game during the tournament.
11. Kerrville: Karen Fillis and Jerry Harrington will confirm Sunday lunch of a chicken salad sandwich and green salad. Fiesta Bridge club will be open Thursday and Friday, but will be closed Saturday and Sunday.
12. Ed Rawlinson suggested there be a library budget. Karen Fillis made a motion with a second from Jeanne Dawley and the motion passed for a \$500.00 budget and Ed will purchase the books.
13. On March 2, 2020 after the game, there will be a card changing party as there have been complaints about the conditions of the cards. Roxi Raaf made a motion with a second from Jeanne Dawley to purchase new cards. Motion passed. Karen and Roxi volunteered to bring refreshments on March 2.
14. Summer Sectional: This will be named in honor of Jo Grabow. after a motion by Ed Rawlinson and a second from Jerry Harrington passed. Discussion was held regarding the length of time a tournament should carry someone's name. Ed will work up a draft for next month's meeting to reflect that a board-named tournament should run until 1 year after someone's passing.
15. The lease at Fiesta Bridge club expires the end of 2020. Laurie Levin is looking at property to rent from Santikos. She requested that the recipient of her charity game be San Antonio Area Foundation operated by Santikos. A motion by Karen Fillis with a second by Beth Gale and the board voted to confirmed her choice.
16. Ed Rawlinson proposed we hold the NLM Regional and Winter Sectional at the Drury in 2021 and it received a second from Jon Trammer. Motion passed. Ed also proposed and was seconded by John Hilbig a motion to hold the NAP'S and Winter Sectional in 2022 and this motion also passed.
17. The next meeting will be March 9, 2020 at Fiesta Bridge Club at 3:00 pm.
18. The meeting adjourned at 4:08 pm.

Beth Gale
Sub for Jeri Tribo, Secretary