

# Unit 172 Board of Directors Meeting

November 8, 2021

**Present:** Jerry Harrington, Rosemary Kelley, Karen Fillis, Everette Lewis, Sharon Evans, Al Fulton, John Hilbig, Joe Ramirez, Ed Rawlinson, and Nancy Tom

**Absent:** Jon Tramer

**Guests:** Rich Lampman, Laurie-Ann Levin, and Steve Simpson

The meeting was called to order at 3:00 by Jerry Harrington, Unit President. New directors – Sharon Evans, Al Fulton, and Nancy Tom were welcomed. Jerry turned the meeting over to Ed Rawlinson temporarily until a new or continuing President was chosen.

**Minutes:** Karen Fillis moved to approve the minutes from October 11, 2021. (Seconded by Everette). Motion carried.

**Treasurer's Report:** Karen Fillis reported that she sent the details by email. Report accepted.

**Election of Officers:** The following directors were nominated or volunteered and were accepted by acclamation:

President – Jerry Harrington

Vice-President – Rosemary Kelley

Secretary – Everette Lewis

Treasurer – Karen Fillis

## **Committee/Program Assignments:**

Caddy Chair – John Hilbig

Cheer & Sympathy – Carmeline Squires

District 16 Representative – Ed Rawlinson

Education – Joe Ramirez and Sharon Evans

Electronic Communications – John Hilbig

GNT Coordinator – Jon Tramer

Horton-Gray Competition Records – Al Fulton

Paul Lewis Award Competition Record – Steve Simpson

Membership Chair – John Hilbig

Mentor Program Coordinator – Joe Ramirez and Sharon Evans

Tiered Mentoring Coordinator – Joe Ramirez and Sharon Evans

NAP Coordinator – Rosemary Kelley

Regional Tournament Chair – Rich Lampman

Sanctions Officer – Ed Rawlinson

Scorecard Columnist – Jon Tramer

Supply Officer – Joe Ramirez

Tournament Coordinator – Ed Rawlinson

Webmaster – Steve Simpson

Winning Finesse Coordinator – Ed Rawlinson

**Committee Reports:** Membership: We had a net loss of 2 members

Education: Nothing new

Mentor/Mentee: A motion was made by Karen Fillis (Seconded by Joe) to move the Mentor/Mentee game scheduled for November to the earliest date in Jan 2022. The alternative was to cancel it.

**Tournaments:** Regional report by Rich Lampman: New Covid cases are down in SA, so we should know soon whether or not we will require masks. We have 136 rooms nights reserved, and need 364 more. Also discussed was the need for 12 sets of boards to be made for the first day; a change bank; Covid Vax cards; bridge pads; and the need for new cards, two board cases, and batteries. A meeting of the committee chairs will be held on either Nov 30th or Dec 2nd. We should get a better contract with The SA Colonnade Hotel, formerly the Omni.

Kerrville Sectional: contract signed

New Braunfels Sectional: contract signed

Fiesta Sectionals: There was discussion regarding days of the week and locations.

NAPs: There was discussion concerning the wording on the strats for the non-NAP games. Ed will check with ACBL. There was discussion concerning the need for having a team game on Thursday when many players were coming to town for a major pair event. A motion was made by Rosemary Kelley (Seconded by Karen) and discussed to waive the Unit 172 policy of requiring a team game be held on Thursday or Friday – for this tournament only. Motion carried.

**Unit Games:** Holiday Party, Dec 11<sup>th</sup> – We need a new location and possibly a new date. Ed, Rosemary, and Everette will check out the St. Thomas Episcopal Church and School as a potential location.

Future schedule/Co-hosts: They will be assigned in December.

Future venues: TBD

**Old Business:** Karen and George Fillis volunteered their home to be used for future board meetings to be held on the second Monday of each month at 3:00 p.m.

There was discussion of the 2022 Goodwill and Texas Star awards. The nominees were discussed and winners were selected and approved.

**New Business:** The 2022 calendar will be discussed in December.

The report of new officers and committee chairs will be filed with ACBL.

Next meeting: Monday, Dec. 13, 2021 at the home of George and Karen Fillis.

The meeting was adjourned at 4:45.