

Unit 172 Board of Directors Meeting

February 14, 2022

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

Absent: Sharon Evans

Guests: Laurie-Ann Levin and Steve Simpson

The meeting was called to order at 2:58 by Jerry Harrington, President.

Minutes: Karen Fillis moved to approve the minutes from January 10, 2022. (Seconded by Jon) Motion carried.

Treasurer's Report: The report was submitted by Karen Fillis, Treasurer. There was a \$60 error in the December report which has been corrected. Roxie Tom completed the annual review and did not find any discrepancies. The tax return has been completed and ready to file.

Committee Reports: Membership: We gained one new member and four transfers in and there was one transfer out. Four members passed away.

Education: nothing new

Mentor/Mentee: There were six people involved in the Mentor/Mentee program in the last month.

Unit Games: Logistics were discussed for the upcoming Awards Day Game, Feb. 19. Jerry will direct. The game will be held at the St. Thomas Episcopal Church and School.

Tournaments: Jerry has the contract for the 2023 Regional and will email to board members.

Sectionals: The June 1-4 Sectional will be held at St. Thomas. Jerry and Everette will host.

Discussed location for the October Sectional.

Karen will host at Kerrville and Carol Ramberg will do partnership.

Old Business: Discussion on continuing the unit subsidizing fees for security at Fiesta BC. Jon made a motion to continue the 60% (\$30) of the security fees for each game. (Everette seconded) Motion carried.

There was discussion concerning membership initiatives.

Discussion on fixing the trailer.

New Business: Discussion concerning the various awards to be given out at the Awards Day game.

The March tournament was cancelled. There was discussion concerning holding two days of unit games on March 11th and 12th. Rosemary made a motion to hold two single session pair games on Friday, March 11th and a two-session team game on Saturday, March 12th. The times are 10:00 a.m. and 2:30 p.m. on Friday and 10:00 a.m. and TBA on Saturday. The games will be free to Unit 172 members and \$5.00 to others. Snacks will be provided. Masks will not be mandatory, but vaccinations are mandatory. Larry Levin will direct on Friday and Everette on Saturday. (John seconded) Motion carried.

Next meeting: Monday, Mar. 7, 2022, at 3:00 p.m. at the home of George and Karen Fillis.

The meeting was adjourned at 4:35

Actions to be taken: Joe and Sharon will work on the Tiered Mentoring program.

Rosemary will make a list of assignments to be carried out when holding games at St. Thomas.

Nancy will make a flyer for the Awards Game.