

# Unit 172 Board of Directors Meeting

April 4, 2022

**Present:** Jerry Harrington, Rosemary Kelley, Karen Fillis, Everette Lewis, Al Fulton, John Hilbig, and Joe Ramirez.

**Absent:** Sharon Evans, Ed Rawlinson, Nancy Tom, and Jon Tramer

**Guests:** Steve Simpson

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

**Minutes:** John Hilbig moved to approve the minutes from January 10, 2022 with correction. (Seconded by Karen) Motion carried.

**Treasurer's Report:** Karen Fillis recommended we move \$10,000 from Fidelity Purity to PNC account. Rosemary moved to move the \$10,000 from and to said accounts. (Seconded by John) Motion carried.

**Committee Reports:** Membership: We gained three new transfers in. It was suggested we call members who have received second notice of dues being in arrears.

Education: nothing new

Mentor/Mentee: There were six active mentees and one active tiered mentor in March.

**Unit Games:** The cost of the March Unit Games was \$2882. Tom Marsh will direct Unit Games if asked. The Unit Game in May will be Bracketed Swiss.

**Tournaments:** Jerry will continue trying to contact Tanya at the Westin to work on the contract for the 2023 Regional. It was suggested we ask Nancy Tom and/or Roxie Tom to act as Tournament Chairs.

Sectionals: Everything is lined up for Kerrville. Currently, 89 room nights are reserved.

We need to get the flyer out for the June 1-4 Sectional. Karen moved to charge \$10 per session. (Seconded by Rosemary) Motion carried.

Flyer for the New Braunfels Sectional needs to be approved. A motion was made

by Rosemary to charge \$4 extra for non-members. (Seconded by Joe) Motion carried.

There was discussion regarding a location for the October Sectional. We need 3000 square feet.

**Old Business:** Discussion on trailer: It should go back to Beth's after the Kerrville tournament.

**New Business:** Discussion on creating a new directory: It was brought up that we need permission to put names in it.

A motion was made by Rosemary to give Debbie, as Partnership Chair, free plays at Sectionals and Unit Games in 2022. (Seconded by Joe) Motion carried.

The deadline for the Jacoby Award is July 1<sup>st</sup>. The contact is Betty Starzac.

Everette will chair the nominating committee.

A motion was made by John to adjourn. (Karen seconded) Motion carried.

Next meeting: Monday, May 9, 2022, at 3:00 p.m. at the home of George and Karen Fillis.

The meeting was adjourned 4:30

**Actions to be taken:** We need to ask Nancy and/or Roxie about becoming the tournament chairman for the 2023 Regional.

Solicit members for the nominating committee.

Move \$10,000 from Fidelity Purity to PNC account.

Get out flyers for June and New Braunfels Sectionals.