

# Unit 172 Board of Directors Meeting

May 9, 2022

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

**Absent:** Joe Ramirez, Ed Rawlinson, and Jon Tramer

**Guests:** Laurie Levin and Steve Simpson

The meeting was called to order at 3:00 p.m. by Jerry Harrington, President.

**Minutes:** Karen moved to approve the minutes from April 4, 2022. (Seconded by Rosemary) Motion carried.

**Treasurer's Report:** The treasurer's report by Karen Fillis was accepted.

**Committee Reports:** Membership: We gained two new transfers in and lost one transfer out. Membership in Unit 172 stands at 471.

Education: Joe is working with Mary Massey to try to get a class started at Southwest Research Foundation.

Mentor/Mentee: There was discussion.

**Unit Games:** Pizza and salad will be served at the May 21 Unit game.

**Tournaments:** Jerry will continue trying to work out a new deal with the Westin for the 2023 Regional. A motion was made by Rosemary Kelley to purchase 200 bidding boxes (50 tables) worth of inserts. (Seconded by Everette) Motion carried. We also need more convention cards.

Sectionals: There is no contract or sanction for the 2023 Kerrville tournament. Jerry will go to Kerrville to look at an alternate venue. We need 4000 sq. ft. Everette volunteered to go with Jerry.

Nancy provided the flyer for the June 1-4 Sectional. It will be credit card only. JoAnn Robertson will do hospitality. There will be a Swiss Teams on Wednesday afternoon. Scott Humphrey will be the director. There was discussion regarding the boards and dealing machine to be used. Bridge pads will be picked May 16<sup>th</sup>.

**Old Business:** Membership initiatives: Much discussion. A motion was made

John Hilbig to reinstitute the Play Five, Get One Free program at Unit172 clubs through the end of August. (Seconded by Karen) Motion carried. The cards will be passed out at the Unit Game and Roxana Tom Sectional. It was suggested that we call people who haven't been playing.

Trailer Issues: Insurance (\$52/month) and brakes (\$60) were discussed.

Regional Chair: There was discussion.

Nominating Committee: Looking to add to the committee and have one nominee. Al Fulton, John Hilbig, Joe Ramirez, and Jon Tramer are those members of the board whose terms expire at the end of the term.

**New Business:** Election Sectional: Discussed venue and date change.

A motion was made by Sharon to change the time of the board meetings to 2:45 p.m. (Seconded by Everette) Motion carried.

A motion was made by Sharon to adjourn. (Everette seconded) Motion carried.

Next meeting: Monday, June 13, 2022, at 2:45 p.m. at the home of George and Karen Fillis.

The meeting was adjourned 4:50

**Actions to be taken:** See about starting a class at SW Research Foundation.

Purchase bidding box inserts.

Pick up equipment for tournament.