

Unit 172 Board of Directors Meeting

July 11, 2022

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

Absent: Sharon Evans, Al Fulton, and Jon Tramer

Guests: Laurie Levin and Steve Simpson

The meeting was called to order at 2:50 p.m. by Jerry Harrington, President.

Minutes: Karen moved to approve the minutes from June 13, 2022. (Seconded by Joe) Motion carried.

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

Committee Reports: Membership: We gained one new member and two transfers in and lost three transfers out. There were two deaths.

Education: Rosemary did a great job with LBIAD. Ed Rawlinson made a motion to reimburse Rosemary for the lunches for the helpers. (Seconded by John Hilbig) Motion carried. There was more discussion.

Mentor/Mentee: Not discussed.

Unit Games: There was discussion concerning the two upcoming Unit Games in July and August.

Tournaments: There was some discussion regarding the new contract for the 2023 Regional. The room rates at this point are \$130/room night. We are hoping to renegotiate that figure.

Sectionals: The flyer has been approved for the New Braunfels tournament. Barbara Morgan will be the chairman.

John Hilbig and Karen Fillis will host the October Sectional. Scott Humphrey is scheduled to direct.

We lost \$400 at the Roxana Tom Summer Sectional. JoAnn Robertson did an exceptional job with hospitality.

We will no longer have six Sectionals per year; it was reduced to four by the

District16 Board of Directors. Ed proposed a plan for future Unit172 Sectionals that matches that District16 policy; then made a motion to accept a proposed schedule keeping the January, Spring, New Braunfels, and Election Sectionals. (Seconded by Karen) Motion carried.

Old Business: Free Play card has been working well. Rosemary made a motion to reimburse the clubs in that program for whatever they charge for playing fee.

Trailer Issues: Freddie has not been reimbursed for insurance on the trailer; waiting for paperwork.

Regional Chair: John Hilbig will be the Chair for the 2023 July 4th Regional.

Nominating Committee: The slate was presented to the board. Some gave a preference for more nominees. Nominees may be added at the annual meeting at the Luau on August 6th.

New Business: Everette will take over the responsibility for the Scorecard. The contact person is Sue Caulfield.

There was discussion regarding the need to save money on food at the unit games.

Card fees will be \$10/person/session at New Braunfels and the Election Sectional.

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

The meeting was adjourned at 4:25.

Next meeting: Monday, August 8, 2022, at 2:45 p.m.

Actions to be taken: Everette will write the Scorecard article.

St. Thomas needs to be called for new contract for July unit game.

Ed, and possibly Jerry, will attend the District16 meeting and discuss with the District16 board the possibility of Unit 172 keeping four San Antonio Sectionals and one in New Braunfels.

Jerry will approach a possible volunteer for the purpose of finding a Regional Tournament Chairman.

Everette will call Jon Tramer.