

Unit 187

MINUTES

September 18, 2006

The meeting was called to order at 9:30 a.m. by President Bob Gerberich. Those in attendance were Bob Gerberich, Joyce Seitz, Stanley Gimpelson, Bob Harrison, Dee Schade, Martha DeCou, Mary Tryer, Bobby Walker, Mary Ross, Bill and Marilyn McDonald and Powell Hines.

The first matter of business was Jack Mehren's letter of resignation and desire to sell the Club. Mary Tryer made a motion and Martha DeCou seconded it that Unit 187 purchase the Club.

There was a great deal of discussion concerning this motion.

Martha read the duties of the manager from the ACBL book. Bob Gerberich offered to manage the Club for a year. There were many offers to help.

The motion to buy the Club was voted on. It was a unanimous decision that we do so.

Joyce Seitz made a motion and Mary Tryer seconded it that we pay Jack \$2,000 for the purchase to be completed by October 15th. The motion carried unanimously.

Mary Tryer made a motion and Martha DeCou seconded that Bob Gerberich be made the manager. The motion passed unanimously. Bob said that he does not want compensation.

Martha brought up Article 10 of the bylaws that reads that any charge over \$100.00 needs to be signed by two officers. Changing the bylaws to read over \$1500 will be presented at the February annual meeting.

It was suggested that the name of the Club be changed to Bridge Club of South Texas. It was also suggested that the game time be changed to 1:00 PM on Monday, Wednesdays and Fridays.

Bob Harrison made a motion to buy a new computer. Joyce seconded the motion and it passed.

The Club checking account will go through the Unit 187 account.

It was announced that Martha DeCou was awarded the National Good Will award. She is one of two members of District 16 receiving this award.

Bob Harrison moved we be adjourned. It was seconded and passed.

Joyce Seitz, Secretary