

MINUTES
DISTRICT 16, UNIT 207
BOARD OF DIRECTORS MEETING
October 8, 2008

Meeting was called to order at 2:55 p.m. All members were present.

The minutes from the last meeting were approved as circulated.

The Treasurer's report reflected a successful sectional tournament. We have total assets of \$52,310. A discussion ensued regarding the state of the stock market in relation to some of our assets. The decision was made to leave funds as presently distributed.

Mark Miller's membership report reflected a total of 811 active members of Unit 207.

Joe Black's Business Manager's report presented the proposed Unit Event schedule through 2010. April 4-5, 2009 was approved as the date for an additional Non-Life Master Tournament to be held at the BCA.

Insurance is being finalized for our supplies through the Hartford Insurance Company.

The Unit voted to allow the BCA to use the sanction for the Halloween Party in whatever way they should choose.

The Board discussed nominees for the Goodwill and Texas Star Awards. The final vote will be held at the November Board meeting.

The 0-100 Tournament was very successful. There were 10 tables at both sections. March 7-8 was selected for the next 0-100 Tournament.

The following entry fee levels were approved:

- | | |
|----------------------|-----------------|
| 1. 0-100 Tournament | \$7 per session |
| 2. NLM | \$8 per session |
| 3. 8 is Enough Swiss | \$6 per session |
| 4. NAPs | \$8 per session |

The Board voted to thank the members for their support by making the Unit Christmas Party free for all Unit 207 Members. The fee for non-members will be \$14 for one session or \$20 for both. A discussion is underway to select a caterer for the event. A maximum of \$10 per person is proposed.

Mark Miller suggested that a letter from the Unit Board President be included in the packet of information that the BCA is providing to new members. Included with this letter would be a free play, courtesy of the Unit.

Mark Miller also prepared a list of duties and contacts regarding the running of sectional tournaments. This will be very helpful to future tournament committees.

The meeting adjourned at 3:45 p.m.