

MINUTES
DISTRICT 16, UNIT 207
BOARD OF DIRECTORS MEETING
January 14, 2009

The meeting was called to order at 3:15 p.m. Members present were Mark McAllister, Mark Miller, Harriette Bowles, Phyllis Tate, Leonard McCormick, Joe Black, and Robert Donathan. Members absent were Charles Afill and Larry Davis.

The minutes from the last meeting were approved as circulated.

The Treasurer's Report was approved as presented. Most of the bills have been settled from the recent sectional tournament. We expect to show a profit of approximately \$5,000 from the tournament. Our total balance will be \$52K+ in all accounts.

Mark Miller reported that the total of our members who are current with ACBL dues is 867. The total of all players (ACBL members and non-members) is 921. Our Unit ranks quite high in growth among other clubs in the U.S.

Joe Black presented the latest schedule of Unit Events through 2010. Upcoming events include an Individual Game on January 24 that will be run by the BCA. The Annual Meeting is set for February 14. Members who attend the meeting will be allowed to play free in the game that follows the meeting. The BCA will conduct a sectional tournament at the club June 18-21.

No old business was discussed.

The schedule for the May Sectional Tournament was approved. Jeff Emmert and Susan Emerson are co-chairs of this tournament.

A discussion of clean-up after Unit events ensued. A proposal was made to increase the table fees from \$8 per table to \$10 per table up to a total of \$50 paid to the BCA to cover the cost of clean-up. This proposal will be presented to the BCA Board for approval.

The Board approved giving the BCA an additional unit sanction to be used as they desire.

Jim Wueste (supplies manager) attended the meeting in order to propose that sufficient supplies for a sectional tournament from the Unit stock be stored at the BCA for their use. The stock of the Unit would be replaced as necessary. Formal action on this proposal was tabled until the next meeting.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Leonard McCormick, Secretary
Unit 207