

**MINUTES
UNIT 207 BOARD OF DIRECTORS
CALLED MEETING
SEPTEMBER 30, 2009**

A special meeting of the Board of Directors of Unit 207 was called to order at 3 p.m. Present were George Watkins, Harriette Bowles, Robert Donathan, Larry Davis, Mark Craig, Nancy Dean, Mark Miller, and Leonard McCormick. Charlie Afill was absent.

The meeting was called to discuss details for the Winter Sectional in January, 2010. The following decisions were made:

- 1. Raise the masterpoint cap for Flight B to 1750 for Knockout events and Swiss Team events.**
- 2. Make the starting times uniform at 10 a.m., 2:30 p.m., and 7 p.m. for all events.**
- 3. Raise the master point cap for the "amateur" to 3000 in the "Pro-Am" team event.**
- 4. Schedule three single-session pairs events on Thursday, Friday, and Saturday.**
- 5. Make the stratification determination for pairs events based on the masterpoint average of the two players.**
- 6. Include a cut-off date for special hotel rate on the flyers and in the ads.**

Respectfully submitted,

**Leonard McCormick, Secretary
Unit 207**