

Unit 172 Board Meeting Minutes  
October 14, 2008  
Turtle Creek Duplicate Bridge Club

**Call to Order** at 5:00 PM by Ed Rawlinson

**Members Present:** Ed Rawlinson, Sherry Johnson, Olivia Brown, Paula Wissman, Jay Thorne, David Mitchell, Helen McCrae, Kay Laird, Linda Lawrence, Becky Mosely & Pat Prichard

**Members Absent:** None

**Newly elected Board Members Present:** Paul Everette Lewis, Jr. and Jeri Tribo

**Guests,** Roxana Tom I, Kathleen Pigott

**Minutes:** Approved as distributed

**Results of Election:**

Ed Rawlinson: 139 votes  
Paul E Lewis, Jr.: 117 votes  
Olivia Brown: 102 votes  
Jeri Tribo: 100 votes  
Mike Huiatt: 60 votes  
Kenyon Daniel: 54 votes

**Membership Report:**

1. Helen reports we have 16 new or transferring in members. Helen distributed an active members list.
2. The Board unanimously thanked Helen for her service on the board and particularly for her excellent handling of membership matters during her tenure.

**Election of New Board Officers:**

1. **President:** Paul E. Lewis, Jr. was nominated by Becky Mosely and seconded by Olivia Brown. Paul was elected by acclamation of the entire board
2. **Vice President:** Becky Mosely was nominated by Pat Prichard and seconded by David Mitchell. Becky was elected by acclamation of the entire board.

3. **Treasurer:** Ed Rawlinson was nominated by Becky and seconded by Olivia. Ed was elected by acclamation of the entire Board
4. **Secretary:** Paula Wissman was nominated by Becky and seconded by Olivia. Paula was elected by acclamation of the entire Board

**Treasurer's Report:** Approved as distributed. Treasurer's Reports and printed minutes will be posted on the bulletin boards at the local clubs.

**Check Authorization:** Ed Rawlinson moved and Olivia Brown seconded that check writing authorization is to be given to the President of the Board (Paul E Lewis, Jr.), the Treasurer (Ed Rawlinson) and the Tournament Chair (Becky Mosely). The Board voted all Ayes.

**Christmas Party:** Pat, Kay & David are hosting the Christmas Party which will be held at the BCSA on December 6, 2008. Becky will get prizes from the AMEX account rewards program.

**Future Tournaments:**

Roxana Tom I presented a tentative schedule for future tournaments. Ed moved & Linda seconded that we approve the following schedule. All members voted Aye.

January 16-19, 2009: Winter Sectional (non-NAOP Qualifying) at Turtle Creek Duplicate Bridge Club (TCDBC)

March 26-29, 2009: Kerrville "Springtime in the Hills" Sectional

April 23-26, 2009: Sectional at Bridge Club of San Antonio (BCSA)

June 4-7, 2009: Sectional at TCDBC

October 9-11, 2009: Willson-Davis Election Sectional at TCDBC

November 11-15, 2009: Sectional at BCSA

NAOP at San Marcos in January 2010

March 4-7, 2010 Sectional at BCSA

June 3-6, 2010 Sectional at TCDBC

October 8-11, 2010 – Willson Davis Election Sectional at TCDBC

November 11-14 – Sectional at BCSA

**NEW BUSINESS:**

**A.2009 Unit Games**

- 1/31/09: Pro-Am: Pat & Olivia
- 2/28/09: GNT Final Qualifier: Becky & Olivia
- 4/1/09: Senior Games at Lions Field
- 5/16/09: Awards Day: Paula & Everette
- 7/18/09: Pro-Am: Ed, David & Jeri
- 8/22/09: Luau: Ed, Paula & Everette
- 10/3/09: NAOP Unit Finals: Jay, Jeri & Linda
- 12/12/09: Christmas Party: Kay, Pat & David

**B. Board Assignments**

1. Olivia: Membership
2. Paula: Publicity
3. David: Recorder

**C. November Meeting at BCS**

- D. The Board thanked Sherry Johnson-DiBaggio for her years of service on the Board. Her roles as Vice President and Newcomer Chair created a standard to be emulated by her successors.**

Adjourned at 645 PM

Respectfully Submitted:

Paula S Wissman

Secretary, Unit 172

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