

Unit 172 Board Meeting/Minutes

Monday, January 9, 2012

Turtle Creek Duplicate Bridge Club

Present: Steve Simpson, Stephen Hoffman, Jeri Tribo, Ira Hessel, Roxie Tom, Roxana Tom, Fran Vanecko, David Mitchell, Gary Anziani . Absent: Rebecca Brown, Ed Rawlinson.

Guests: Laurie Levin

- 1) Call to order: 5:00 p.m. by Roxana Tom
- 2) Motion to approve Minutes as read: Change under New Business: (d) 6 sets, not 26 boards. (e) add: \$8.00 per extra team member. Approved as corrected.
- 3) Treasurer's Report: Balance as of 12/31/2011 should be: \$82,223. Approved as corrected.
- 4) Committee Reports:
  - a) Membership report. Proposal to email board members the membership report in lieu of printing. Motion: Carried
  - b) Investment Advisory Committee: Proposed resolution: "Board resolves that Roxana Tom and Stephen Hoffman be authorized to handle any transaction with Fidelity." Motion duly made and seconded. Motion: Carried. Paperwork in process of being completed.
  - c) Unit Games: GNT's: Donna Swarthout is directing. Clubs are asked to promote the GNT's at the respective clubs. Laurie Levin will add to TCDBC's newsletter. Mentor/Mentee: Non-qualifiers removed from program. 25 Mentees

in program to date.

- 5) Tournaments:
  - a) Winter Sectional: All set. Cookies: 2:00 p.m. Friday.  
Breakfast tacos: 9:00 a.m. Saturday.  
Quota for hotel room reservations made.
  - b) Kerrville: Ads are done. Room reservations can be made. Hospitality chair needed. Proposed to provide only doughnuts and coffee. Tabled until Olivia Brown or Janise Saul is asked to chair.
  
- 6) Old Business:
  - a) Pre-dealt boards for NAP's:  
Motion that the Unit pay for 6 sets of boards and District 16 to pay for other sets. Motion: Carried. Roxana Tom to call Tom Marsh and inform Melody Euler of # of boards needed.  
  
Discussion of the number of boards played at tournaments. Board members agree that 26-28 boards/round makes for better bridge and will rethink before the New Braunfels tournament.
  
- 7) New Business:
  - a) Additional ad put in Scorecard before the Kerrville Tournament.
  - b) Proposal to ask Verlyn Stahlecker to be Unit Auditor.
  - c) Motion that the Horton-Gray and Paul Lewis award winners be announced at the Winter Fun Sectional. Motion: Carried.

Meeting adjourned at 6:15 p.m. Next meeting Monday, February 13, 2012 at TCDBC.