



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

April 1, 2013

Tracy Gee Community Center

Call to order

Paul

The meeting was called to order at 9:30am. Directors present were: Beverley Cheatham, Paul Cuneo, Chuck Ensor, Joyce Gore, Jolie Hess, Kathy Hughes, Tom Martinsen, and Nancy Strohmer.

Approval of minutes

Paul

Motion: That the online March minutes be approved.

The motion was seconded and approved.

Treasurer's Report

Jim

Paul presented the Treasurer's Report which included Unit 174 Balance Sheet as of March 30, 2013, showing Current Assets of \$96,448.31.

Motion: That the Treasurer's Report be approved.

The motion was seconded and approved.

District Report

Paul

No report—no meeting. At the next District meeting, Paul will ask to buy some bill counting machines. He will also propose to add a session to regional tournaments so we can have gold point games on Monday afternoons at our Regional.

Old Business

2014 LSR

Paul

Need to get a flyer out so that a schedule will be ready to take to the Gatlinburg Regional. Paul feels that the Marriott room attrition is troubling. The recommendation is to require a room deposit with a cancellation cut-off.

Motion: That a room deposit be required with a cancellation cut-off date (in order to get the full refund) at the Marriott for future tournaments.



The Motion was seconded and approved.

April Sectional

Paul/Tom

Recognition Committee—Paul needs a list from Tom, Joyce and Errol of who to recognize. The pre-tournament meeting with the Marriott needs to include as part of the discussion changing the menu so that we don't have sandwiches every time. The Marriott is working on a selection with cost. There will be a cake before the Saturday afternoon game in memory of Fredi Weinbaum. Speakers will be Toni Snow and Joyce Ryan. Nancy will send out a Constant Contact message to the membership with information regarding the tournament.

June Sectional

Chuck and Joyce

Flyers will go up on the website after the April Sectional. The tournament will be June 14-16. Chuck and Joyce will be the co-Chairs. The schedule will be the same as the April Sectional except for Sunday; there will be a bracketed Swiss game.

August Schedule

Paul

Chuck will submit the information to ACBL after the April tournament.

NAP/GNT

Beverley/Tom

Beverley and Tom are responsible. Daniel Jackson was the NAP winner in St. Louis.

Bridge in Schools

Errol

No report.

Unit Sponsored Lessons

Paul

Joyce Gore will direct on Sunday. Shawn wanted to upgrade things, but it is not possible because of cost. We will print handouts just as we did for Michael Lawrence.

Marriott Contracts

Paul

There are a few administrative glitches and the Marriott is working on these.

Annual Meeting and Voting

Paul

If there are any additions, let Paul know.

October Sectional

Paul

Errol will chair and will ask a new board member to co-chair. It will be in Humble. Errol will begin working on the schedule and Paul will assist.

Jolie Hess

Jolie

Stated that she has enjoyed serving on the Board and will help if she is needed. Everyone thanked Jolie for her contributions to the Board. She has the Mini-McKenney, Goodwill, and Ace of Clubs awards and Nancy will distribute to those who are not in attendance at the April Sectional.

New Business

Sectional Tournaments schedule and duration

Paul



There was discussion as to whether to consider extending our Sectionals to a 4-day tournament. The main disadvantage to this length of tournament is that it will take away business from the local Clubs. It was decided not to do this at this point.

Youth NABC and World Open

Paul

It was suggested that a stipend be given to the youth for participating at the Youth NABC. The question was asked...How would the youth qualify? It was decided that they would qualify at the June Sectional by achieving a certain percentage and then a selected number would be go. Paul and Nancy will work on this.

A replacement is needed for Margot Leonard (new members).

Nancy

Many names were suggested; Kathy will do the "ask".

Sandy Clark

Nancy

Nancy noted that Sandy Clark is doing a great job following up on members who are not current with their dues...Sandy had many positive responses.

Executive Session

The board was in executive session for 0 minutes.

Future Meeting dates

The next meeting will be held on Monday, May 6, at 9:30am at Tracy Gee Community Center.

Adjourn

Motion: That the meeting be adjourned.

The motion was seconded and approved at 10:35am.

Respectfully submitted,

Nancy Strohmer, Secretary

