

The meeting was called to order at 12:00p.m. by Sally Blewett. The members in attendance were Dave Becker, Jerry Heckman, Patsy Pierce, E.W. Sweeney, Carolyn Worsham, Nixie Lynch, Kris Cherry, Phyllis Ryan, Jack Evans, and Pat Bell. Liz Karnicki and Arline Meyers were absent. The minutes from the June 11th meeting were approved. Jack gave the club report from Lufkin. Their attendance is down, but still having 3 or 4 table games every Wednesday at 1:00p.m. They took up a charity collection of \$200.00 for school backpacks and supplies. Phyllis reported that attendance is also down at the Orange club. They have games every Tuesday, Wednesday, and Friday at 1:00p.m. Sally reported that we give to a local charity, Some Other Place. Betty Poindexter sent word that the Sam Rayburn club is doing well. Information about all the clubs in the unit will be put on a brochure and given out at the Regional Tournament in October. There was some discussion about the Orange and Lufkin clubs having tournaments to help increase membership and funds.

Executive Secretary, John Smalley, gave the financial reports for the months of June and July. There was a substantial increase in the water bill because of the plumbing problems. The issue has been addressed and the water bill has returned to normal.

In unfinished business, Kris gave a report on the upcoming 499'er Tournament. Things are going well, but need some help for the kitchen. The tournament will be August 24-26. Sally and Patsy reported on the Regional Tournament scheduled for October 15-21. Plans are well underway and the Board voted on the Sunday meal with baked chicken being the final selection.

Our memorial plaque is full and Sally has asked Beaumont Trophy to give us a price for a new memorial plaque. This item was tabled until the next meeting.

Sally reported that she had Marilyn Adams send a letter to the owner of the building next door reminding him of his promise to asphalt the parking lot after his delivery truck ran across our sewer line.

There was a discussion about our savings account and Dave reported on interest rates at various credit unions. Dave moved and Pat

seconded that we transfer our savings account to either MCT or Neches Credit Union. The motion carried.

In new business, there was a discussion about a policy for locking the doors during game play. Dave moved and Nixie seconded that the directors will be responsible for locking both doors during game play. The motion carried. There will be a memo posted on the bulletin board and this policy will also be announced at the next games.

Pat Bell and Beverly Leger have volunteered to make Unit 201 aprons for kitchen helpers. Thanks, ladies. They need long sleeve denim or khaki shirts donated for this project.

Frankie Hall's Life Master Party will be September 22 with Juinez Moss as the hostess.

Our next Board Meeting will be October 8 at 12 noon.

Dave moved and Pat seconded that the meeting be adjourned.

The meeting was adjourned.

Respectfully submitted,
Kris Cherry, Secretary