

*Unit 201 Board Meeting
October 8, 2012 11:30 a.m.*

President, Sally Blewett, called the meeting to order with the following board members in attendance: Jerry Heckman, Arline Meyers, Carolyn Worsham, Nixie Lynch, Pat Bell, Kris Cherry, Liz Karnicki, Patsy Pierce, and Phyllis Ryan. Absent members were E. W. Sweeney, Dave Becker, and Jack Evans. The minutes of the August meeting were approved. The Luffkin Club is dissolved. Jack Evans will stay on the board as a representative for the Sam Rayburn, San Augustine, and Hemphill Clubs. Phyllis reported from Orange that they are moving to the Orange Community Center (103 N. 5th St.) at the end of this month. The new days and times are Tuesday, Wednesday, and Thursday at 12:00 noon. Jerry Triggs is currently directing the games in Orange. Executive Secretary, John Smalley, gave the financial reports for the 499'er Tournament in August and the month of September.

In Unfinished Business, the committee chairmen for the Regional Tournament are as follows: Web Master and Flyers: Jack Evans

Caddies: Beverly Leger

Hospitality/Door Prizes: Dave Becker

Partnership: Marian Jones and Pat Bell

Photographers: Carolyn Worsham and Linda Briggs

Publicity: Liz Karnicki

Award Prizes: Hugh and Anna Smith

Properties: John Smalley

Registration: Jerry Heckman

Arline moved and Jerry seconded that we continue having a Memorial Plaque and that we buy the next one from Barbara Nebgen for \$180.00. The motion carried.

Beverly Leger and Pat Bell are still looking for donations of white, denim, or khaki shirts (any size) in order to make aprons for the tournaments.

Fixing the parking lot is still pending and we will be taking bids on asphalt in the future.

In New Business, the Award Committee (Jack Evans, Chairman, Jerry Heckman and Carolyn Worsham) presented their nominees for the following awards:

Texas Star Award: Ed Rasmussen

Goodwill Award: Patsy Pierce

Linda Briggs

The committee gave the reasons for their choices. Ed was chosen because of his willingness to go above and beyond as a director. Patsy was chosen because of her willingness to do many jobs and for her excellent reports on our Unit in the Scorecard. Linda was chosen because of her willingness to take the initiative in bringing new players to games and lessons.

Chairmen for the 2013 Tournaments will be as follows:

Spring Spindletop: Liz Karnicki/Pat Bell

August 499'er: Nixie Lynch/Kris Cherry

Fall Sabine Neches: Juinez Moss/Carolyn Worsham

There was a discussion about cleaning up after games. Nixie moved and Jerry seconded that we have North in charge of seeing that materials and trash are picked up at the table.

Sally reported that Robert Hartman, CEO of ACBL, has urged that players not play if they have any communicable disease.

Congratulations to Jan Neiderstadt and Pat Bell for becoming Life Masters!

Pat Bell's Life Master Party will be January 12th. The hosts will be Juinez Moss and Liz Karnicki.

Jan's party will be announced at a later time.

Our next board meeting will be December 10, 2012 at 11:30 a.m.

The meeting was adjourned.

Respectfully submitted,

Kris Cherry, Secretary