

February 11, 2013

Unit 201 Board Meeting

The meeting was called to order by President Sally Blewett at 11:30 a.m. Members in attendance were Phyllis Ryan, Pat Bell, John Smalley, E.W. Sweeney, Nixie Lynch, Arline Myers, Carolyn Worsham, Jerry Hegman and Liz Karnicki. Those members not in attendance were Jack Evans, Patsy Pierce, Dave Becker, and Kris Cherry. Pat moved to approve the December 11 minutes and Carolyn seconded the motion. The motion passed. John gave the financial report for the months of December, January 2013 and the year of 2012 and they will be filed for audit.

In Unfinished Business: It was reported by Sally that the honors for Unit 201 were not sent in and no one received awards. Those names that were to be sent were Ed Rasmussen for the Texas Star and Patsy Pierce and Linda Briggs for Good Will. Sally is still trying to get something worked out.

Under Other Business: Questions about the parking lot were brought up and Sally and John said they would try to find out when it will be fixed. Don Williams is working on getting some bids for repair. The motion was made by Carolyn and seconded by Jerry to purchase a dealing machine. The motion passed.

Sally made a report for Liz, who had to leave, and asked for some help on the tournament. Jerry volunteered to bring 2 bags of ice each day and he also will get brochures from the Chamber to give out to visitors. Thursday, Sally, Patsy and Carolyn will arrive early to help set up for the tournament. They are still looking for some to help tear down Sunday after the tournament is over. The prizes are all ready to give out. Pat reported on the food and needed everyone to bring something.

New business: The names added to Honor those who have passed are: Mac Rogers, Cora Lee Book and Juliet Thedford.

After some discussion about having a Silver Life Master party, the board scheduled one for May 18, 2013. It was also announced that Pat Schiwarts Life Master party will be March 9. Sally also announced that the meeting for April 8 will start at 12:00,

Respectfully submitted-----E.W. Sweeney, Assistant Secretary