

Unit 201 Board Meeting Monday October 12, 2015 12:00p.m.

The meeting was called to order by President Carolyn Worsham.

The Board members present were E.W. Sweeney, Paul Aguiard, Nixie Lynch, Liz Mackenzie, Kris Cherry, Martha Oliver, Kay Hooper, Arline Meyers, and Executive Secretary, John Smalley.

The Board members who were absent were Donna McFerrin, Dave Becker, and Linda Briggs. Also attending the meeting were Ruby Collins and Dee Payne. The minutes from the August meeting were approved. John gave financial reports on the months of August, September, and the 499'er Tournament. Kris and Martha reported on the Orange Club. The Orange Club is doing well with both the Tuesday and Friday games. They are also doing lessons just before the game on Fridays. Carolyn informed the Board that Paul Cuneo is doing a newsletter to 299'ers by e-mail. E.W. reported that the 499'er Tournament was a success and sent out a thank you to all who helped.

In New Business, the Board discussed the rule requiring full games which are 25-28 boards for Open Games to include our Tuesday afternoon game. Our Tuesday afternoon games are limited to less than 2000 masterpoints. E.W. moved and Liz seconded that the Tuesday afternoon game provide a full game of 25-28 boards. The motion was approved.

The Board discussed the repairing jobs on the emergency lights and the hole in the parking lot. Tim Stelly will be asked to check on the emergency lights outside and inside. He will also be repairing the hole in the parking lot in the next couple of weeks. The Board sends a thank you to Tim for all he does for the Studio.

Carolyn updated the Board on the plans for the upcoming Regional Tournament. During the Tournament, information will be provided on the big screens and on the website. The Beaumont Gusher will start Monday, Oct. 19 at 1:00 p.m. and continue through Sunday, Oct. 25, 2015.

A NAP Unit Qualifier game will be on Saturday, Oct. 31 with a potluck luncheon. There will be a Life Master Party for Marilyn Adams on Saturday, Nov. 7. Hosting the party will be Carolyn Worsham, E.W. Sweeney, Linda Briggs, Connor Smith, Martha Sigler, Phyllis Mann, and Betty Poindexter. Plans for a Diamond Life Master Party for Nancy and John Smalley will be in the works soon. The meeting was adjourned.

Respectfully submitted,
Kris Cherry, Secretary

