

Unit 201 Board Meeting

DATE: Monday, June 12, 2017

TIME: 11:45 am

The meeting was called to order by Vice-President E. W. Sweeney

13 Board Members were Present:

- Kris Cherry, Martha Oliver Nixie Lynch, Carolyn Worsham, Susan Nimo, Patsy Pierce, E.W. Sweeney, Linda Briggs, Liz Mackenzie, Kay Hooper, Sandra Allison, Kimberly Goodson, and Executive Secretary, John Smalley
- **Guest member** Jerry Triggs was present

Introduction of Incoming/Outgoing Board Members

- Newly elected Sandra Allison was welcomed

Election of Officers:

- President: Linda Briggs nominated Carolyn Worsham Patsy Pierce seconded. The nomination passed.
- Vice-President: Kay Hooper nominated E. W. Sweeney. Nixie Lynch seconded. The nomination passed.
- Secretary: Kris Cherry nominated Kimberly Goodson. Susan Nimo seconded. The nomination passed.

The Minutes from the April 10, 2017 meeting were approved.

Reports

- **Orange:** Kris Cherry reported 11 people has signed up for her Beginning Bridge course starting on July 13th. The 6-lesson course is on Thursday afternoons from 1-4 pm. The course is presently limited to 12 attendees.
- **Financials:** John gave the financial reports for the months of April and May 2017. John said a notable item was the \$818.00 contribution to the Community Care-Prayer in Beaumont. E. W moved to approve the financial report as presented. Susan seconded and the motion passed unanimously.
- **Audit:** Carolyn reported Jerry Heckman said the audit was fine. He recommended (as a general policy) a review of the upcoming audit by an external auditor.
- **Membership:** *See table below

Old Business

- **2017 Tournament Updates:** For the Sabine Neches Sectional E. W. reported Katie will serve as Hospitality helper.
- **Longest Day on Wednesday, June 21st:** Carolyn reported some Mentor/Master partnerships have not been purchased and reminded board/membership to view the sign-up sheet. For this event, anyone can be purchased as a partner. The fish fry lunch is \$10 and guests are welcome. Cash is accepted and checks are to made to the Bridge Studio. Carolyn will issue receipts. Carolyn announced she would like someone to take charge of the Longest Day next year. Nixie asked if there would also be a night game. Carolyn said attendance was down last year but Ed agreed to direct if there was enough interest.
- **Golden Age Master Award Certificates:** Discussion continued the from the last meeting. Martha, Kay, and Nixie agreed to chair this committee.

New Business

- **Determine charity for 2018:** A charity for the northern portion of our area was discussed. John mentioned he was required to file the name of the charity selected. Nixie moved to table the charity selection until the August meeting. E. W. seconded and the motion passed unanimously.
- **Select chairman for the 2018 Spindletop Sectional March 8-11, 2018:** Kris Cherry agreed to serve as chairman and Sandra Allison volunteered to serve as co-chairman.

- **Beaumont 499er Sectional August 17-19, 2018:** Susan Nimo agreed to serve as co-chairman. A chairman was discussed but not selected.
- **The Beaumont Fall Sectional in October 2018:** Chair positions were mentioned but not decided since the dates were unknown to board members.
- **The “Bling” Celebration** for new Silver, Ruby, and Sapphire Life Masters is scheduled for Saturday, Sept. 16th. Chair persons will be selected at the August board meeting.

Announcements

- **June 12-17:** STaC Games in Beaumont.
- **June 14: “Going to Baton Rouge”** party for Jack Evans. Carolyn is surprising Jack with a memorable “yearbook” complete with pictures and member autographs.
- **Aug 3-6:** Bayou Contraband NLM Gold Rush Regional and Sectional Tournament in Lake Charles.
- The board unanimously congratulated Kris Cherry on her recent marriage.
- The next board meeting is Monday, August 14, 2017

Other Business:

*Membership Stats:

- New Junior Masters – Becky Lemons and Liliana Greenwald
- New NABC Master – Carolyn Lemons
- New Advanced NABC Master – Karen Jennings
- New Life Masters – Richard and Marianna Carpenter
- New Bronze Life Master – Carolyn Worsham
- New Silver Life Master – Marilyn Adams

Membership by Masterpoints (212/191 total) in June 2016/2017											
0-100	100-200	>200 NLM	Adv/Life	Bronze	Silver	Ruby	Gold	Sapphire	D'mond	P'num	Grand
70/61	25/17	17/32	8/8	18/21	12/15	21/20	4/5	4/4	1/2	1/1	1/1

Membership by Residence (212/191 total) in June 2016/2017					
Beaumont	Orange, etc.	South County	Silsbee, etc.	North Sabine	Other
97/88	37/38	27/20	17/19	32/24	2/2

Adjournment

Kimberly Goodson

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