

Unit 201 Board Meeting

DATE: Monday, February 5, 2018

TIME: 12:00 p.m.

The meeting was called to order by President Carolyn Worsham

11 Board Members were Present:

- Carolyn Worsham, Linda Briggs, E. W. Sweeney, Nixie Lynch, Liz Mackenzie, Patsy Pierce, Kay Hooper, Sandra Allison, Kris Cherry, Martha Oliver Kimberly Goodson, and Executive Secretary, John Smalley
- **Absent Board Member:** Susan Nimmo

The Minutes from the December, 2017 meeting were approved.

Reports

- **Financials:** John gave the financial reports for the month of December 2017 and the Financial Report for 2017. No other questions were raised so the financial reports will be filed for audit.
- **Orange:** Kris reported the Orange games have resumed and table numbers are increasing. They have two new board members. Loretta Hughes and Ferrell Ashby. Officers are President Carolyn Lemons, Vice-President Gene Dixson, and Secretary Kris Cherry
- **Rayburn:** Carolyn discussed having Rayburn board members attend future U201 Board meetings.
- **District Meeting:** Carolyn reported on meeting items: New Officers, District Subsidy for TAP course for two 2019 regionals, Paul Cuneo proposes increasing the gold awards in NLM from 25% to 33%, REACH program, GNT Finals, and volunteer opportunities at the district level. Any interested person, please visit with Carolyn as soon as possible.
- **Membership:** Carolyn gave the membership report. We currently have 193 members in Unit 201.

Old Business

2018 Tournament Updates:

- **Mar 8-10, 2018** – Beaumont Spindletop Sectional - (Kris Cherry and Sandra Allison)
- **Aug 16-18, 2018** – Beaumont 499er Sectional (Susan Nimmo and ?) –Raising the MP limit from 499 to 750 was discussed but agreed to keep MP limit at 499.
- **Oct 4-6, 2018** – Sabine Neches Sectional - (Linda Briggs and Kay Hooper). Carolyn is working on the brochure. Linda reported the Elegante and Fairfield rates have been confirmed.

New Business:

- Linda nominated Carolyn to serve as the Chair of the 2019 Gusher Regional Tournament: Liz seconded. Motion passed.
- **Scorecard** distribution was discussed. Board members agreed to have hard copies mailed to members.

Announcements

- Feb 5, 7, 8, 9 (Monday, Wednesday, Thursday Friday) – REACH Games
- Feb 10 (Saturday) – Dr. Bharathi's Diamond Life Master Party
- Mar 8-10 (Thursday-Saturday) – Beaumont Spindletop Sectional
- Mar 14-17 (Thursday-Sunday) – Spring Bayou Contraband Sectional in Lake Charles
- Mar 24 (Saturday) – Susan Gore's Life Master Party
- Apr 13 (Friday) – Neches River Festival King's Luncheon. Carolyn asked if anyone knows of a high school senior to represent U201

Adjournment

Kimberly Goodson

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