

Unit 201 Board Meeting

DATE: Monday, April 9, 2018

TIME: 12:00 p.m.

The meeting was called to order by President Carolyn Worsham

8 Board Members were Present:

- Carolyn Worsham, Marianna Carpenter, Nixie Lynch, Liz Mackenzie, Kay Hooper, Sandra Allison, Martha Oliver, Kimberly Goodson, and Executive Secretary, John Smalley. **Guest:** Wayne Outlaw
- **Absent Board Members:** Susan, E. W, Linda, Kris, Patsy

The Minutes from the December, 2017 meeting were approved.

Reports

- **Financials:** John gave the financial reports for the months of January, February and March 2018 as well as the Spindletop Sectional Tournament. No questions were raised so the financial reports will be filed for audit.
- **Orange:** Martha reported the club plans to return to their previous location but the church is in litigation over Harvey storm damages.
- **Rayburn:** Marianna Carpenter announced there are Wednesday games and 3rd Saturday of the month. They need help with attendance and the technical scoring of their games. John recommended running homestyle duplicate games outlined on the ACBL website.
- **Membership:** Carolyn gave the membership report. We currently have 186 members in Unit 201.
 - Deceased – Bill Lucas, Bob Gay (Mary Lou Terry will in June)
 - Life Masters Unpaid – Don Holst
 - New Junior Master – Susan Pennington
 - New Club Master – John Griffith
 - New Sectional Master – Martha West

Membership by Masterpoints in April 2018 (186 Total)											
0-100	100-200	200-300	Adv/Life	Bronze	Silver	Ruby	Gold	Sapphire	D'mond	P'num	Grand
77	23	15	6	20	15	17	5	3	3	1	1

Old Business

2018 Tournament Updates:

- **Mar 8-10, 2018** – Beaumont Spindletop Sectional - (Kris Cherry and Sandra Allison)
- **Aug 16-18, 2018** – Beaumont 499er Sectional (Frances Price and Flo Ferguson)
- **Oct 4-6, 2018** – Sabine Neches Sectional - (Linda Briggs and Kay Hooper).

2019 Tournament Updates:

- **Mar 7-9, 2019** – Beaumont Spindletop Sectional
- **Aug 15-17, 2019** – Beaumont 499er Sectional
- **Sep 23-29, 2019** – Beaumont Gusher Regional (Carolyn Worsham and U201)

New Business:

- Carolyn asked for the approval of the Nominating Committee (Sandra Allison, Chairman; E. W. Sweeney, Liz Mackenzie). Kay moved to approve and Nixie second. Motion passed.
 - **Expiring Terms on Board of Directors** – Nixie Lynch, Kimberly Goodson, Patsy Pierce, Carolyn Worsham, Susan Nimmo

Items for Discussion

- **Zero Tolerance at future local tournaments.** Carolyn reminded the board when unacceptable behavior occurs, the director must be called and a summary report provided to the Tournament Chair and/or Recorder. If these steps are not followed, no disciplinary action can be imposed.
- **Thermostat repairs-** John reported an electrician is scheduled to move the location of the thermostat to better regulate temperature.
- Consideration of a **Nifty Ninety Party** to honor our nonagenarians – Carolyn suggested a party. Martha and Liz agreed to chair the event.
- Possible dates for Life Master Party for Dave Becker (maybe September)

Announcements

- Apr 13 (Fri) – Neches River Festival King's Luncheon
- May 28 (Mon) – Memorial Day Game. Carolyn asked for volunteer to provide hot dogs.
- Jun 4 (Mon) – Membership Meeting (election of board members)
- Jun 9-10 (Sat-Sun) – Austin NLM Regional; Lafayette NLM Regional
- Jun 11 (Mon) – Board Meeting (election of officers)
- Jun 11-17 (Mon-Sun) – District 16 STaC
- Jun 20 (Wed) – Longest Day benefitting the Alzheimer's Association
- Jul 2-8 (Mon-Sun) – Austin Firecracker Regional

Adjournment

Kimberly Goodson

April 9, 2018