

Minutes of U201 Board of Directors Meeting Dated October 8, 2018

Meeting was called to order by President Carolyn Worsham at noon.

Members Present: Sandra Allison, Linda Briggs, Nixie Hanson, Kay Hooper, Carolyn Oliver, Patsy Pierce, Sylvia Street, E. W. Sweeney, Carolyn Worsham and John Smalley - Executive Secretary

Reports:

Minutes from the August 20th meeting were approved.

John presented the financials and were filed for audit.

Membership reported by Carolyn:

- New Member – Rita Moss
- Deceased – Gertrude Cherry (Not included in the numbers below.)
- New Club Master – Susan Pennington
- New Advanced NABC Master - Michael Lemons
- New Life Masters - Billie Carter and Nixie Hanson
- New Bronze Life Masters - Marianna Carpenter and Billie Carter
- New Ruby Life Master - Marilyn Adams
- New Gold Life Master - Mary Johnson
- New Sapphire Life Master - Carol McGill

Membership by Masterpoints in October 2018 (176 Total)											
0-100	100-200	200-300	Adv/ Life	Bronze	Silver	Ruby	Gold	S'phire	D'mond	P'num	Grand
71	21	12	5	22	14	16	6	4	3	1	1

NOTE: In October 2017 we had 185 members; in October 2016 we had 196

Old Business:

October 4-6, 2018 Sabine Neches Sectional - President extended her thanks again to Chairpersons Linda Briggs and Kay Hooper for a successful tournament.

2019 Tournament Dates:

Mar 7-9, 2019 Beaumont Spindletop Sectional (E.W. Sweeney, Liz Mackenzie & Sandra Allison)

Aug 15-17, 2019 Beaumont 499/NLM Sectional (Need volunteers)

Sep 23-29, 2019 Beaumont Gusher Regional - Executive Secretary has secured the MCM Elegante Hotel (Carolyn Worsham, Linda Briggs & E. W. Sweeney)

The trial 3 months for the web communication program "Constant Contact" has ended.

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continued**

New Business:

A bid was presented to the board for the roof to be repaired. A motion to proceed with the repair was made and died for lack of second. The warranty seemed to be for too short a period of time. Another motion was seconded to seek additional bids in hopes of a better warranty and perhaps a better price.

Two bids were presented to replace the current air conditioners. Although the Board appreciates the efforts of the committee to obtain the bids, due to the high estimates and the fact the air conditioners have run well since their maintenance, the Board has chosen to table any further action at this time.

Kay, Sandra & Sylvia have been asked to select the 1 Texas Star and 2 Goodwill Award recipients for Unit 201.

Announcements:

Team Games for 5% Gold - Oct 10 Wednesday morning (Limited 300)
Oct 12 Friday afternoon (Open)
Oct 16 Tuesday afternoon (Limited)
Oct 25 Thursday afternoon (Mentor Team)
Oct 26 Friday (Open in Orange)
Oct 30 Tuesday (Open in Orange)

October 27, 2018, Saturday noon - Gold Life Master Party for Mary Johnson

October 31, 2018, Wednesday afternoon - Instant Matchpoint Game for 1 GOLD N/S &
1 GOLD E/W

November 3, 2018, Saturday at 9:30 a.m. - NAP Unit Finals

December 1, 2018, Saturday noon - Life Master Party for Billie Carter

Jan 5, 2018, Saturday noon - Gold Life Master Party for Patsy Pierce

February 4-10, 2019 - Lone Star Regional (Houston)

Meeting Adjourned

Respectfully Submitted,

Nixie T. O. Hanson