## Unit 201 Board Meeting Monday April 11, 2016

The meeting was called to order by Vice-President E.W. Sweeney. The following board members were present: Nixie Lynch, Kay Hooper, Liz MacKenzie, Arline Meyers, Linda Briggs, Kris Cherry, Paul Aguillard, and John Smalley. Dave Becker, Carolyn Worsham, and Martha Oliver were absent. The minutes from the February meeting were approved. Executive Secretary, John Smalley gave the financial reports for the months of February and March. He also reported that the Spindletop Tournament in March did well. Kris reported that the Orange Club elected officers in January. Wayne Outlaw is the new President, Bob Hood is Vice-President and Kris is Secretary.

In Old Business, Kay reported that the Spindletop Tournament was a success. Thanks to Kay and Liz for chairing that tournament.

E.W. reported that plans for the 499'er in August (chair – Frances Price) are underway. He will be the Partnership Chair. All three days will be pairs games. Linda Briggs and Lynn Adamchik will be co-chairs for the Oct.

Sabine Neches Tournament.

The nominating committee of Martha, Kay and E.W. are working on getting nominees for the board election in June. They will be posted around the middle of May.

In New Business, there was a discussion about the Jacoby Service Award. No action was taken. There was a discussion about regulating the temperature in the studio. Nixie moved and Liz seconded that we try moving one of the vents to help with the circulation of the air conditioning. The motion passed. The bathrooms will be getting a new coat of paint soon. Thanks to Tim and John for all they do around the studio.

E. W. reported that the Neches River Festival luncheon went well. There were 10 tables of bridge and a thank you to all who helped and participated.

John and Nancy Smalley's Diamond Life Master Party will be Saturday, May 14. Hosting will be Marian Jones, Edwina Landrum, Arline Meyers, Nixie Lynch, Martha Sigler, and June Eddingston.

Our membership meeting will be June 6. District 16 STaC games will be June 13-19.

The Longest Day will be June 20.

Congratulations to John Kachar for achieving Life Master. His party will be hosted by Carolyn Worsham and the date announced soon.

Paul moved to adjourn. The meeting was adjourned. Respectfully submitted,

Kris Cherry, Secretary