Unit 201 Monday June 13, 2016

The board meeting was called to order by President Carolyn Worsham. The members present were: Carolyn Worsham, Linda Briggs, E.W. Sweeney, Kay Hooper, Liz Mackenzie, Martha Oliver, Kimberly Goodson, Susan Nimmo, Nixie Lynch John Smalley and Paul Aguillard. The members not present were Patsy Pierce and Kris Cherry.

The board elected Carolyn Worsham-President, E.W. Sweeney-Vice-President and Kris Cherry-Secretary.

The minutes from April 11 were approved as read. John Smalley gave the financial report for April and May and they will be filed for audit.

Carolyn reported Jerry Heckman audited the books for 2015 and found them to be complete and accurate.

Martha Oliver reported Orange is going great. Still have games on Tuesdays and Fridays with the second Friday as their party day with food and fun.

Wayne Outlaw and Kris Cherry are going to the Austin Regional Tournament. Wayne is taking the course to be a Director and Kris is taking the course to be a Teacher. The Board voted to help with the expense of the courses and voted to support them with a donation of \$125 each to cover the cost of the courses.

The 499 Sectional chaired by Francis Price is ready for August. The Sabine Neches Sectional chaired by Linda Briggs and Cochaired by Martha Oliver in October are working. John Kacher's Life Master Party is scheduled for October 29. It will be hosted by Carolyn Worsham, Liz Mackenzie, Sandra Allison and Tim Stelly.

Carolyn Worsham reported \$938.00 was given to the Rainbow Room in Beaumont for the Studio's Charity.

Respectfully submitted,

E.W. Sweeney